

State of Missouri

Public Defender Commission



“Thou shalt not ration justice.”
Judge Learned Hand

Fiscal Year 2015

Annual Report

The Right to Counsel and the State Public Defender System in Missouri

Michael Barrett, Director, Missouri State Public Defender
Joel Elmer, Deputy Director

Kathleen Lear, Comptroller

[Http://www.publicdefender.mo.gov](http://www.publicdefender.mo.gov)



**Public Defender Commission
231 East Capitol Avenue
Jefferson City, Missouri 65101**

Telephone: 573-526-5212 - Fax: 573-777-9975

Douglas Copeland
Chair

Michael Barrett
Director

TO: Governor Nixon
Chief Justice Patricia Breckenridge
Members of the Supreme Court
Members of the General Assembly
Presiding Judges

FROM: Douglas Copeland, Chair
State Public Defender Commission

A handwritten signature in dark ink, appearing to read "Douglas Copeland", is placed over the printed name and title.

DATE: October 1, 2015

RE: Fiscal Year 2015 Annual Report

Enclosed is the Annual Report of the Missouri State Public Defender System for FY2015. The facts and figures in this report document the critical contribution of public defenders to the functioning of our criminal justice system and our Constitution. As Chair of the Commission that oversees the Public Defender System, I am proud of their commitment to the work they do and the differences they make in Missouri courts and the lives of Missouri citizens.

Last year I reported on the American Bar Association's publication of *The Missouri Project*, a study of Missouri public defender workload issues, which developed a 'gold standard' in defender workload studies that has since served as a model for several other states. For Missourians, it affirmed what has been said for years - that Missouri's Public Defenders are carrying too many cases to allow them to adequately protect the rights of poor persons accused of a crime and ensure that justice is achieved in Missouri's courts. Unfortunately, the objective conclusions reached in the ABA's report did not result in additional resources.

About one year later, following a lengthy investigation, the Civil Rights Division of the United States Department of Justice released a report detailing chronic and significant violations of the constitutional rights of poor children, particularly African-American children, in St. Louis County. Among the deficiencies that lead to these violations is "the staggering caseload of the sole public defender assigned to handle all indigent juvenile delinquency cases."

While dedicated and skilled public defenders work hard on behalf of their clients, the caseloads are simply such that many clients go without adequate representation. This leaves our citizens without the rights guaranteed to them under the Constitution, it leaves our communities without the confidence that justice is available to them within Missouri's courts, and it results in unnecessary incarceration that significantly affects taxpayers and the families directly impacted by incarceration. It is our hope that the necessary public support will be provided so that the Missouri Public Defender System can fulfill its essential constitutional function to protect individual liberty and foster a system of equal justice for all.

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A message from the Director....

For me, and many others, the foremost principles embodied in the U.S. Constitution are individual liberty and equal rights under the law. These essential guarantees, embedded in the Bill of Rights, is what binds us as Americans. Throughout our lives, we may each come to know varied degrees of advancement, education, and wealth, but it's equality under the law and freedom that makes us uniquely American.

And that's precisely what the Missouri State Public Defender was established to ensure - that these rights remain guaranteed for poor persons, as well as the well-resourced, so that an individual is not deprived of his or her liberty without first receiving competent counsel and the due process that is required by the U.S. and Missouri Constitutions. Quite simply, our attorneys and staff work tirelessly to ensure that everyone is treated equally under the law.

And while these principles of freedom and equality are often acknowledged by leaders at the state level, Missouri continues to rank 49th out of 50 states in the public support it provides for indigent criminal defense. Not only has this lack of resources resulted in shockingly high caseloads and significant turnover among staff given the low salaries and workload stress, it has also resulted in a continued increase in the state's prison population despite the opposing national trend. These realities have been affirmed by both an independent review by the American Bar Association (The Missouri Project, 2014) and a recent report by the U.S. Department of Justice, Civil Rights Division.

Challenging the government's evidence and presenting a substantial defense for every individual defendant is not only our constitutional obligation, it is necessary to ensure that people are not wrongfully convicted of a crime. Given the high caseloads carried by each MSPD attorney, courts and policy-makers must recognize that this is not only a realistic possibility, but a substantial likelihood.

But it is not always about guilt or innocence. Oftentimes, the public defender works to come up with an alternative plan to incarceration when someone can be managed in the community, saving taxpayers millions and helping the client stay connected with both family and employer in order to re-establish him or herself as a contributing member of society. These efforts are often aimed at addressing the very issue that is precipitating the alleged misconduct, such as the alcoholic who is not paying his child support or the military veteran who needs treatment for post-traumatic stress disorder.

As Director of the Missouri State Public Defender System, it is my honor to not only advocate on behalf of the tens of thousands of Missourians that we represent each year, but also on behalf of the hundreds of attorneys and support staff who work every day to protect liberty and ensure equality under the law.



Michael Barrett
State Public Defender

Missouri Public Defenders: Who We Are & What We Do...

What is the Missouri Public Defender System?

The Missouri State Public Defender System [MSPD] is a statewide system that provides legal representation to poor persons who are accused or convicted of state crimes in Missouri's trial, appellate, and Supreme courts. Carrying out these functions fulfills the state's obligation to provide the right to counsel under the state and U.S. Constitutions to those who cannot afford it.

MSPD is an independent department of state government, located within, but not supervised by, the judicial branch. Instead, it is governed by a seven-member Public Defender Commission, each of whom is appointed by the governor. Commissioners serve six year terms and no more than four may be of the same political party. The Director of the Missouri State Public Defender System, Michael Barrett and Deputy Director, Joel Elmer, are appointed by the Public Defender Commission.

Who qualifies for a public defender?

The standard to qualify for public defender representation is a creature of both statute and rule that includes a number of objective and discretionary factors to determine whether someone can afford an attorney. The rule promulgated by the Public Defender Commission would deem someone eligible if their income was less than 100% of the Federal Poverty Guidelines. Strictly applied, that would mean an individual making only \$11,000 a year would not qualify for a public defender. Other factors are also considered such as debt, assets, ability to post bond, public assistance, and dependents. If MSPD determines that an applicant is not indigent, he or she has the right to appeal to the court for an independent review of their eligibility. If the court finds they are unable to afford private counsel, the court can overrule the public defender.

Who works for MSPD?

MSPD employs 587 employees, 376 of whom are attorneys. All attorneys employed by MSPD are prohibited from practicing law other than on behalf of clients of MSPD. The department is divided into a Trial Division, an Appellate/Post-Conviction Division, and a Capital Division, each of which is described in greater detail on pages 18, 57, and 62, respectively.

Other staff includes investigators, capital mitigation specialists, paralegals, legal assistants and clerks. An operations staff provides centralized information technology support, fiscal, and human resources services to the 44 district offices located around the state, as well as managing MSPD's contracting of conflict cases to private counsel, which is described in more detail on page 66.

Mission Statement

The mission of the Missouri State Public Defender System is to provide high quality, zealous advocacy for indigent people who are accused of crime in the State of Missouri.

The lawyers, administrative staff, and support staff of the Public Defender System will ensure that this advocacy is not compromised.

To provide this uncompromised advocacy, the Missouri State Defender System will supply each client with a high-quality, competent, ardent defense team at every stage of the process in which public defenders are necessary.

THE MISSOURI PUBLIC DEFENDER COMMISSION



Douglas Copeland
Chair

Douglas A. Copeland, Chair – Doug Copeland is a founding member and principal in the St. Louis law firm of Copeland, Thompson, and Farris, where his primary concentrations are in education law, estate planning, probate and trust, commercial real estate, and copyright infringement litigation. He also serves as general counsel to Missouri Baptist University, Missouri Baptist Children's Home, St. Louis Metro Baptist Association, the Webster Groves and Valley Park School Districts, and the Midwest Theological Seminary. He has been very active in the Missouri Bar, serving over the course of his career as Chair of the Young Lawyers Section, Vice Chair of the Education Committee, and Chair of the Public Information Committee, as well as Trustee for the Missouri Bar Foundation. He was a member of the Board of Governors for 11 years, serving on the Executive Committee and as Vice President before being elected to serve as President of the Missouri Bar for 2005-2006. In that role, he chaired what would become the first of several Mo Bar Task Forces on the Public Defender, and became an active advocate on behalf of Missouri's Public Defender System. He is a past president of the St. Louis County Bar Association and a Life Fellow of the American Bar Association, where he served in the House of Delegates from

2009-2013. A two time winner of the Missouri Bar President's Award of Merit and recipient of the Dunlop Distinguished Service Award from the St. Louis County Bar Association, he was just named a recipient of the 2014 Missouri Bar *Pro Bono* Award. Mr. Copeland has served on a number of boards and commissions, including the Board of Trustees of the Missouri Baptist Medical Center, the Pillsbury Foundations, the St. Louis Sigma Chi Alumni Association, the Endowment Council of the St. Louis Art Museum, and the Howard Park Early Childhood Center, which provides therapeutic services to children with special needs. He is a former Chair of the Board of Trustees for the Missouri Baptist Healthcare Foundation and the Council of School Attorneys of the Missouri School Boards Association and the current chair of the Missouri Baptist Center Community Advisory Board. Mr. Copeland holds degrees from the University of Missouri and St. Louis University School of Law. He was appointed to the Public Defender Commission in April, 2008 and is in his second term as chair.

H. Riley Bock, Vice Chair – A fifth generation attorney, Riley Bock is a life-long resident of New Madrid, MO, a graduate of the University of Missouri, and a former Captain in the Missouri National Guard. He served as the New Madrid County elected Prosecuting Attorney for 4 terms while also maintaining a small civil practice representing a number of county and regional public entities. Post-retirement from private practice and prosecution, he served as the New Madrid County Public Administrator for five years and taught American History, English Composition, and Literature at the New Madrid County Central High School for six. He has also served on a number of boards and commissions, including The State Historical Society of Missouri, the Trail of Tears National Advisory Board, the Board of Directors for Camp Marymount, The Optimist Club, and the New Madrid Historical Museum. He is currently the president of the Three Rivers College Foundation Trust and serves as both volunteer and chair of the Higgerson School Historical Site, a one-room school that once served the Higgerson Landing community along the Mississippi River. Mr. Bock was appointed to the Public Defender Commission in January, 2014.



H. Riley Bock
Vice Chair

THE MISSOURI PUBLIC DEFENDER COMMISSION



A. Crista Hogan
Member

A. Crista Hogan – Named one of Springfield’s 20 Most Influential Women by the Springfield Business Journal, Crista Hogan is the Executive Director of the Springfield Metropolitan Bar Association. Prior to accepting that appointment in 2001, Crista served as Vice President of Hogan Land Title Company and as Corporate Counsel for O’Reilly Automotive. She also owned and operated RCT Realty, as well as maintaining a solo legal practice for three years, where she specialized in real estate, estate planning and probate. She taught Managerial Economics and Personal Effectiveness as an adjunct professor in Webster University’s M.B.A. program and served on Webster University’s Advisory Board. She is a past President of the Springfield Junior League, PAGE (Parents and Advocates of Gifted Education), and the Kitchen Foundation, as well as former Chair of the Greene County Young Republicans. She has served on the Board of Directors for the Ozarks Literacy Council, Habitat for Humanity, T.A.R.G.E.T., and the National Alliance for the Mentally Ill, and was appointed by Governor Blunt to the Hispanic Business Trade and Culture Commission. She is the recipient of a Luminary Award from the National

Association of Bar Executives and a Community Leader Award from the Daughters of the American Revolution. Ms. Hogan holds degrees from George Washington University and Tulsa University and is a graduate of the Greater Ozarks Leadership Development Program. She was appointed to the Public Defender Commission in July, 2014.

Charles R. Jackson – One of Missouri’s first African-American highway patrolmen, Charles Jackson spent 30 years in law enforcement. During that time, he rose to serve as the Captain and Commanding Officer of Troop F, the Patrol’s Director of Public Information, and Director of the State Traffic Division before topping off his career with a gubernatorial appointment to serve as Missouri’s Director of the Department of Public Safety. In that role, he oversaw 15,000 employees and administered a \$600 million budget spanning Missouri’s Highway Patrol, Water Patrol, Capitol Police, State Fire Marshal, Alcohol and Tobacco Control Division, Veteran’s Commission, Gaming Commission, the State Emergency Management Agency, and the Missouri National Guard. He also developed Missouri’s statewide ‘Amber Alert’ system and was granted national security secret clearance from the Department of Homeland Security. A graduate of the FBI National Academy and the U.S. Army War College, as well as Lincoln University, Mr. Jackson is a past President of the Association of Retired Missouri State Employees and served on Advisory Boards to both Fulton State Hospital and the University of MO School of Social Work. He currently resides in Jefferson City, MO and is the founder and current pastor of The Guiding Light Missionary Baptist Church of Christ in Fulton, MO. Mr. Jackson was appointed to the Public Defender Commission in July, 2014.



Charles R. Jackson
Member

THE MISSOURI PUBLIC DEFENDER COMMISSION



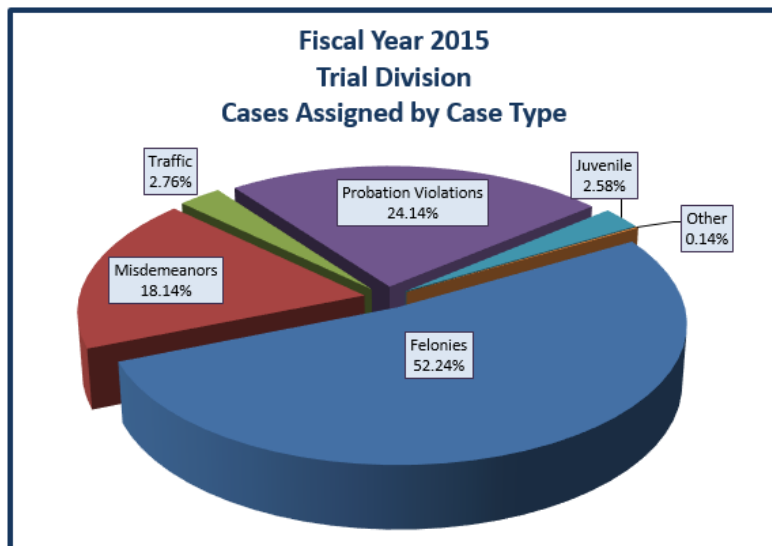
Craig Chval
Member

Craig Chval – A graduate of the University of Notre Dame and Illinois Institute of Technology/Chicago-Kent College of Law, Craig Chval is Associate General Counsel for Veterans United Home Loans in Columbia, MO. He began his practice of law as a civil trial associate in Chicago, before joining the prosecuting attorney's office in Illinois' second-largest county of DuPage, where he became chief of the gang crimes prosecution unit. He went on to serve as Special Counsel and Criminal Justice Policy Advisor to the Illinois Attorney General, and staffed the Governor's Commission on Street Gangs, ultimately becoming the first executive director of the Illinois Gang Prevention Center, which developed and implemented pilot gang-prevention programs across Illinois. In 2002, he accepted a position with the National Association of Attorneys General in Washington, D.C., where he reviewed and developed legislative proposals for Congress and assisted in the development of cybercrime training for prosecuting attorneys. When his wife accepted a faculty position at the University of Missouri, he joined the Office of the Missouri Attorney General. There he led a unit specializing in the investigation and prosecution of computer-related crimes. A founding member of the National Steering Committee for the FBI's Regional Computer Forensic Laboratory program, he became a well-known author and presenter on topics pertaining to cybercrime, electronic discovery and data management and security. Upon leaving he Attorney General's Office, he co-founded the Chval Law Group in Columbia, MO specializing in legal issues pertaining to computer security. In 2011, he made the move to Veterans United, and was appointed to the Public Defender Commission in July, 2014.

Correspondence to the Public Defender Commission may be sent to:

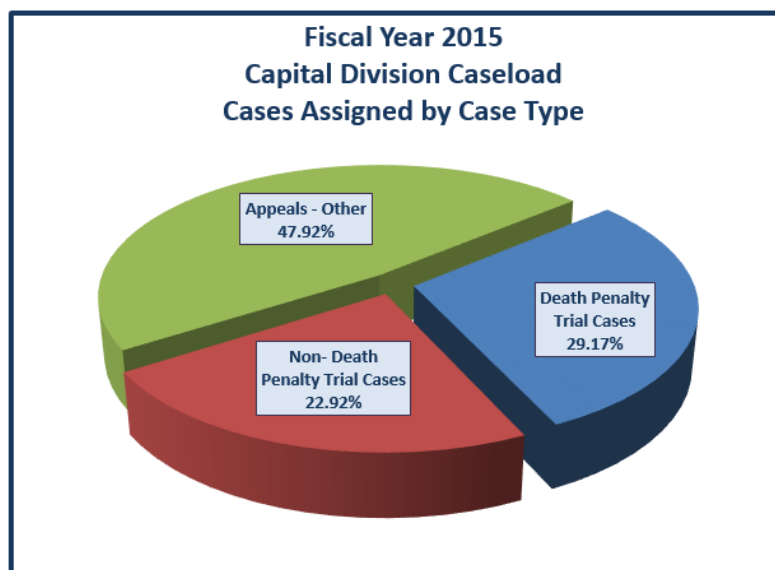
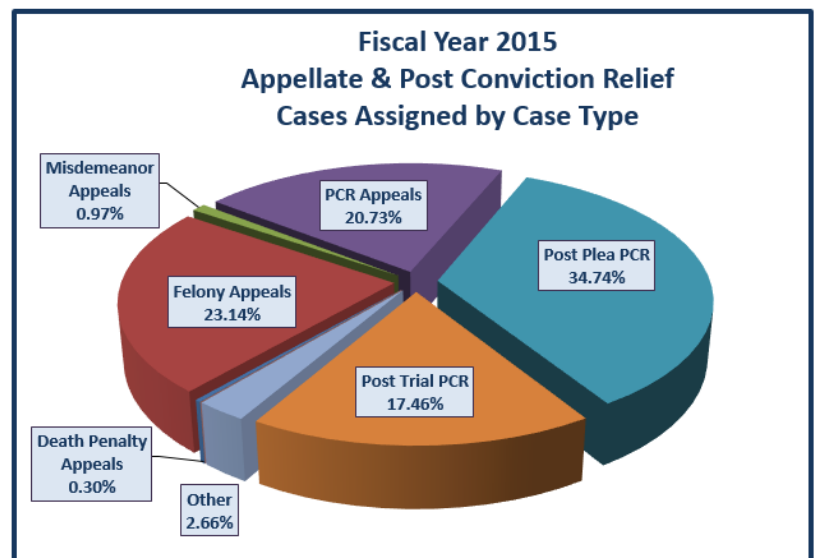
**Public Defender Commission
231 East Capitol
Jefferson City, MO 65101**

**Missouri State Public Defender Web Site
<http://www.publicdefendermo.gov>**



Trial Division	
# of Offices	33
Cases Carried Forward into Fiscal Year 2015	27,051
# of Assigned Cases	68,071
# of Attorney FTE	313.00

Appellate/PCR Division	
# of Offices	6
Cases Carried Forward into Fiscal Year 2015 (Does not include those waiting opinions)	1,770
# of Assigned Cases	1,655
# of Attorney FTE	36.50



Capital Division	
# of Offices	3
Cases Carried Forward into Fiscal Year 2015	65
# of Assigned Cases	48
# of Attorney FTE	16.00

Missouri State Public Defender System												
Cases Assigned by Case Type												
Fiscal Year	Murder 1st	Other Homicide	Felony	Murder + Felony	Misdemeanor	Juvenile	PCR	Other	Probation Violation	Appeals	Total Opened	Total Closed
FY15	167	148	37,879	38,194	14,853	1,831	916	174	16,831	799	73,598	71,464
FY14	129	138	38,554	38,821	15,228	1,830	939	166	17,460	752	75,196	72,197
FY13	152	207	38,785	39,144	16,692	1,670	986	238	18,477	792	77,999	79,985
FY12	121	197	38,551	38,869	20,948	1,923	1,212	159	20,320	966	84,397	81,871
FY11	148	149	35,753	36,050	22,767	1,893	1,088	119	20,066	913	82,896	80,137
FY10	161	164	34,781	35,106	24,768	2,393	1,141	131	20,147	930	84,616	81,346
FY09	121	180	33,226	33,527	25,181	2,513	1,264	181	19,518	898	83,082	81,704
FY08	158	154	34,766	35,078	26,098	2,715	1,061	182	19,555	716	85,405	85,116
FY07	174	161	35,109	35,444	27,816	3,380	828	129	19,157	743	87,497	85,133
FY06	138	146	35,339	35,623	28,227	3,676	838	46	19,412	710	88,532	83,260
FY05	156	124	33,282	33,562	28,931	3,881	937	120	20,012	688	88,131	87,180
FY04	154	140	34,422	34,716	28,018	4,258	807	98	20,263	756	88,916	86,356
FY03	195	114	35,425	35,734	25,807	4,147	806	103	18,479	832	85,908	81,059
FY02	163	132	33,183	33,478	25,147	3,918	802	64	18,047	750	82,206	77,165
FY01	182	125	29,934	30,241	22,903	4,488	711	82	17,663	698	76,786	73,438
FY00	147	109	28,019	28,275	24,119	4,998	763	76	16,768	739	75,738	69,591
FY99	182	108	28,892	29,182	23,721	4,629	797	112	14,488	809	73,738	74,570
FY98	196	87	31,591	31,874	24,676	4,270	674	138	14,141	689	76,462	74,495
FY97	169	79	29,663	29,911	21,912	4,075	513	156	13,437	839	70,843	67,870
FY96	175	88	30,198	30,461	23,069	3,612	707	178	11,444	1,038	70,509	70,664
FY95	256	109	27,688	28,053	17,696	3,916	719	165	9,362	1,138	61,049	61,710
FY94	255	152	25,338	25,745	17,852	3,374	682	201	8,225	1,017	57,096	52,453
FY93	301	136	24,402	24,839	15,883	3,146	766	249	7,301	872	53,056	52,363
FY92	282	37	25,458	25,777	19,974	3,372	1,129	167	5,321	569	56,309	55,651
FY91	193	63	21,304	21,560	13,941	2,713	588	169	5,051	820	44,842	49,038
FY90	227	109	23,336	23,672	14,627	3,300	732	369	5,834	1,094	49,628	46,425
FY89	193	149	20,838	21,180	12,902	3,298	1,342	418	5,074	1,243	45,457	42,532
FY88	202	161	20,640	21,003	12,427	3,455	1,006	470	4,475	920	43,756	40,117
FY87	199	145	19,254	19,598	11,736	3,564	755	443	4,308	728	41,132	37,081
FY86	166	175	17,042	17,383	10,602	3,328	612	611	3,815	608	36,959	34,491
FY85	152	172	15,397	15,721	9,126	3,500	543	522	3,293	632	33,337	32,410
FY84	176	175	15,048	15,399	9,256	3,058	534	499	2,878	506	32,130	31,730

Missouri Public Defender Caseload Relief Efforts Timeline

2005	MO Bar Task Force on the Public Defender was created in response to years of increasing caseload and turnover rates with no corresponding increase in staffing
2006	American Bar Association Ethics Advisory Opinion on Public Defender Caseload; Senate Interim Committee on the Public Defender
	MO Bar Volunteer Attorney Program Instituted
	Mo Personnel Advisory Board report shows MO PD salaries approximately 35% lower than comparable positions in surrounding states
2007	Exploration of Court Operating Rule to Limit Public Defender Appointment
	\$1.15M to contract case overload was added to PD budget by Legislature
2008	PD Commission enacts administrative rule regarding excessive caseload.
	Springfield Metropolitan Bar Association initiates volunteer attorney project
	Western District Court of Appeals rules Public Defenders enjoy no immunity from malpractice liability lawsuits by virtue of being state employees
2009	Mo Legislature adopts and Governor vetoes – caseload Limit legislation
	Legislature authorizes conversion of contracting funds to hire 12 new attorneys
	Second MO Bar study completed
	US Attorney General cites MO as an example of a broken indigent defense system
	Mo Supreme Court rules Public Defenders can refuse excess cases, but not by type of case
2010	MSPD receives \$250,000 in additional funds to hire support staff.
	Notice of impending defender unavailability given to 22 Judicial Circuits.
	First Public Defender Offices refuse new cases. Litigation ensues.
2011	MSPD receives an additional \$250,000 to hire support staff
	Office closures to new cases on hold pending outcome of writ litigation
2012	MSPD receives \$441,941 in additional contracting funds
	Missouri Supreme Court Rules Judge erred in overriding Public Defender's notice of unavailability for additional cases
2013	MSPD begins limiting availability of offices to take on new cases under new Supreme Court ruling. 25 Judicial Circuits adopted administrative orders to triage cases.
	Auditor releases audit critical of PD reliance on "unsupported" national caseload standards for determining office closures to new cases.
	Legislation enacted that voids the Public Defender Commission's excessive caseload rule and establishes a new procedure that requires judicial approval for public defenders to turn away excess cases.
	National Juvenile Defender Center Assessment of Missouri reveals significant deficiencies in juvenile defense representation.
2014	\$700,000 of contracting funds moved from MSPD to OSCA for pilot projects. OSCA declines to spend funds citing conflict of interest.
	RubinBrown completes ABA funded MSPD Workload Study. The Missouri Project.
2015	MSPD receives \$3.4 million from General Assembly for contracting out conflicts to Private Attorneys. Vetoes by the Governor. Veto override by the General Assembly. Funds withheld by Governor.

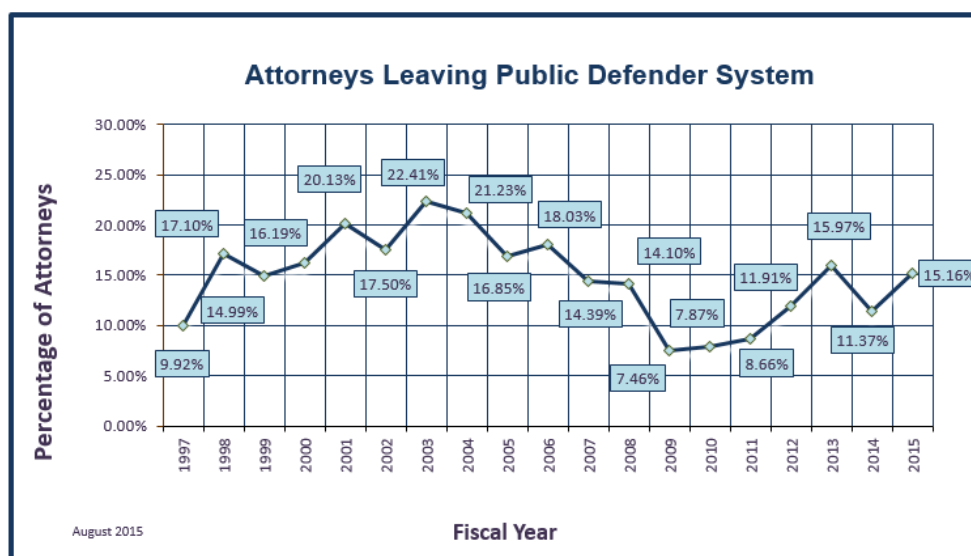
Missouri Public Defenders: Salary Information

**Assistant Public Defender Starting Salaries
July 1, 2015**

Assistant Public Defender I	\$38,928
Assistant Public Defender II	\$46,068
Assistant Public Defender III	\$51,096
Assistant Public Defender IV	\$62,664

Providing effective assistance of counsel in each case demands a well-trained, highly experienced corps of dedicated attorneys and support staff. However, excessive caseloads and low salaries lead to a high turnover rate among attorney staff, which makes fulfilling this important mission difficult, if not impossible. After MSPD began hitting turnover rates of 20-22% in the mid-2000's, repositioning salary adjustments were enacted to bring salaries to the levels shown above. The fact that just these small changes were enough to make MSPD's

attorney turnover drop several significant percentage points -- though still among the highest turnover classifications in state government -- is proof that most public defenders do want to remain in public service if at all possible. However, staggering student debt loans (\$60,000—\$200,000) make it extremely difficult for even those who are passionate about public interest work to continue with MSPD if they want to also make loan payments and provide for their families.



The recession that hit in 2008 was actually much more effective in reducing attorney turnover. Private law firms stopped hiring and senior attorneys on the verge of setting up their own private practice put plans on hold, given the state of the economy. This combination gave MSPD a temporary reprieve from the revolving door, dropping turnover as low as 7.5%; but the reprieve was only temporary. The underlying factors that have perennially caused high attorney turnover continue. Missouri's public defenders still struggle with staggering student loan debt and much lower salaries than what other government lawyers receive. Caseloads are still overwhelming and lawyers still enjoy no immunity from either civil liability or disciplinary action for their failures to handle that caseload effectively, no matter how impossible that task might be. In FY15, the turnover rose from 11% to 15%.

The District Defenders who head each of MSPD's District offices around the state are equally far behind their counterparts, both within the Missouri criminal justice system and in the field of public defense nationally. Missouri's full time elected prosecuting attorneys are required by state statute to be paid the same as an Associate Circuit Judge, \$133,716. By comparison their Public Defender counterparts are paid an average of a mere \$79,491. This level of pay inequity between the defense and prosecution sides of the criminal justice system is neither equitable nor sustainable.

Public Defender Appropriations

General Revenue: Missouri State Public Defender (MSPD) funding is almost entirely from state general revenue. It comes in three appropriations:

Personal Service: Used to pay the salaries of all MSPD employees.

Expense & Equipment: Used to pay the overhead costs of operations, such as office supplies and equipment, employee travel expenses, and rent and utilities for the statewide offices.

Litigation & Contracting Expenses: Used to pay the cost of contracting cases out to private counsel and litigation expenses on both MSPD cases and those cases contracted out to private counsel. Litigation expenses include the cost of experts, depositions, transcripts, exhibits, independent testing of evidence, etc.

Legal Defense and Defender Fund: This appropriation is not money given to MSPD but the authorization to spend money collected by MSPD up to the ceiling of the appropriation. The collections associated with fund are the result of Section 600.090 RSMo, which requires public defenders to assess liens against the clients receiving public defender service. Payments made on those liens are deposited into the Legal Defense and Defender Fund and used to fund all public defender training as well as pay for such miscellaneous expenditures as computer lines, WestLaw, bar dues for the system's 376 attorneys, etc. In FY15 MSPD collected \$1.363 million through lien repayments.

The personal service component of the LDDF appropriation authorizes MSPD to pay the salaries of two employees, the system's Director of Training and the Training Assistant, out of the lien moneys collected rather than through the general revenue personal service appropriation.

Debt Offset Escrow Fund: This is not an appropriation of actual money, but an authorization for MSPD to collect funds through the state's debt offset program. Under this program, taxpayers due a refund of state income tax who owe a debt to the state may have their refund intercepted and used to pay down the debt instead. MSPD participates in this program to collect payments on the liens described above. The money collected through this program is not in addition to the LDDF collections, but a subset thereof.

Grants: Another 'permission' appropriation, rather than actual money appropriation, this authorizes MSPD to collect up to \$125,000 in grants from the federal government or other sources. The last time MSPD collected a federal grant was in the mid-1990's to help begin an Alternative Sentencing Program of social workers to develop client-specific sentencing plans as a way to reduce recidivism. That program proved successful and was picked up and funded by the state after the federal grant expired. Unfortunately, the growing caseload crisis and attorney shortage this past decade required MSPD to dismantle the program in order to turn the social worker FTE into more attorney positions.

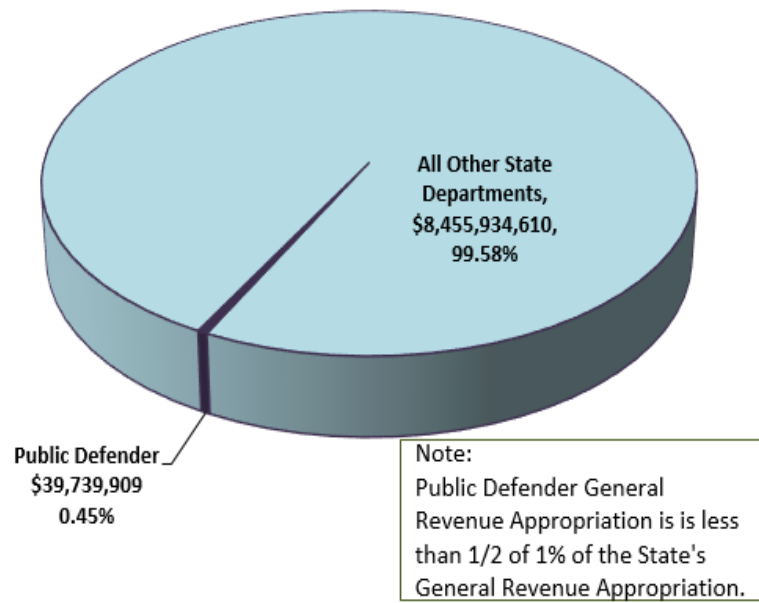
Actual Funding: In all, in FY15, MSPD received a total of \$37.381 million from the combination of general revenue (\$36.018M—of which \$2.97M was withheld by the Governor Nixon and not released) and actual collections under the LDDF program (\$1.363M).

**State Public Defender
General Revenue
Appropriations**

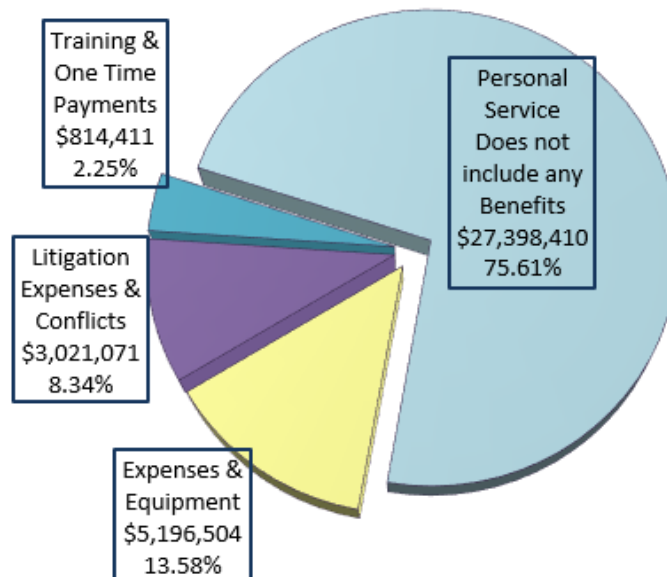
Fiscal Year	Total Amount	Total FTE
1994	\$13,770,464	410.38
1995	\$15,744,183	424.38
1996	\$18,480,875	437.88
1997	\$22,354,019	478.38
1998	\$22,935,946	507.13
1999	\$26,918,367	527.38
2000	\$28,473,301	548.88
2001	\$29,713,513	556.13
2002	\$29,808,922	556.13
2003	\$29,808,922	556.13
2004	\$28,111,874	558.13
2005	\$28,463,282	558.13
2006	\$28,463,282	558.13
2007	\$30,493,582	558.13
2008	\$32,680,606	558.13
2009	\$34,069,815	558.13
2010	\$34,207,100	570.13
2011	\$34,707,100	570.13
2012	\$34,707,100	585.13
2013	\$36,321,545	585.13
2014	\$35,290,793	585.13
2015*	\$39,739,909	585.13

* \$2,972,238 Withheld by the Governor
and Not Released

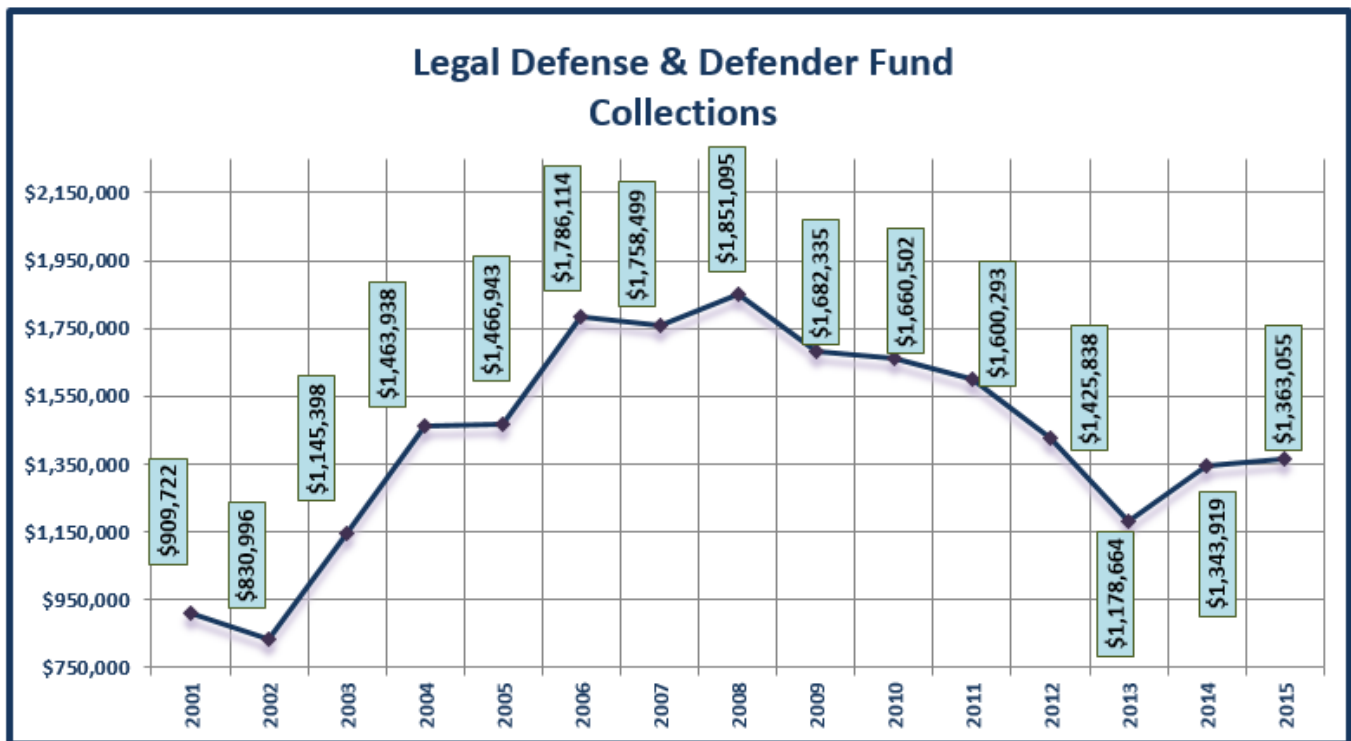
**FY15
Total State of Missouri
General Revenue Appropriations**



**FY15 Public Defender
Expenditures**



Collections from clients for the indigent defense services provided to them are generally collected through two revenue streams. Approximately 40% of collections comes through state income tax refund intercepts by the Department of Revenue. The remainder is generally collected by courts who collect payments of the Public Defender fees along with court costs at the close of a case. As the chart reflects, collections overall have steadily declined since the onset of the latest recession, which has of course negatively impacted revenues across the board, both within Missouri and across the nation.



HOUSE BILL NO 2012

97TH GENERAL ASSEMBLY

Fiscal Year 2015

Section 12.400. To the Office of the State Public Defender

For the purpose of funding the State Public Defender System

Personal Service and/or Expense and Equipment	\$36,018,838
includes \$3,472,238 in TAFP CCS for SCS for HCS for HB 2012	
not recommended by the Governor and not yet signed	
Vetoed 06/24/2014 – Appropriation Total Adjusted	
Vetoed Overridden by General Assembly 09/10/2014 – Total Adjusted	

For payment of expenses as provided by Chapter 600, RSMo, associated with the defense of violent crimes and/or the contracting of criminal representation with entities outside of the Missouri State Public Defender System	<u>\$3,721,071</u>
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From General Revenue Fund	\$39,739,909
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For expenses authorized by the Public Defender Commission as provided by Section 600.090, RSMo	
Personal Service	\$131,827
Expense and Equipment	<u>\$2,850,756</u>

From Legal Defense and Defender Fund	\$2,982,583
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For refunds set-off against debts as required by RSMo 143.786, From Debt Offset Escrow Fund	\$1,200,000E
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For all grants and contributions of funds from the federal government or from any other source which may be deposited in the State Treasury for the use of the Office of the State Public Defender	
From Federal Funds	<u>\$125,000</u>

Total (Not to exceed 587.13 F.T.E.)	\$42,967,492
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Does not include \$3,472,238 in TAFP CCS for SCS for HCS for HB 2012
not recommended by the Governor and Vetoed 06/24/2014
Vetoed Overridden by General Assembly 09/10/2014 – Total Adjusted

The average direct cost of all cases disposed by the State Public Defender (including Death Penalty Representation) in Fiscal Year 2015 was \$452.74. The Trial Division Average was \$373.43.

The total costs include personal service, travel, supplies, expert witnesses, copier costs, maintenance, postage, voice/data and some building costs.

Fiscal Year 2015 Trial Division Average Cost Per Case						
District	Location	Total Costs	FY15 Cases Assigned	Cost Per Assignment	FY15 Cases Disposed	Cost Per Disposition
2	Kirksville	\$267,543.49	598	\$447.40	623	\$429.44
4	Maryville	\$266,186.94	512	\$519.90	521	\$510.92
5	St. Joseph	\$561,751.30	1,696	\$331.22	1,666	\$337.19
7	Liberty	\$885,578.32	2,902	\$305.16	2,922	\$303.07
10	Hannibal	\$436,219.88	1,203	\$362.61	1,148	\$379.98
11	St. Charles	\$617,450.73	1,445	\$427.30	1,455	\$424.36
12	Fulton	\$449,745.52	1,702	\$264.25	1,794	\$250.69
13	Columbia	\$1,061,758.43	3,362	\$315.81	3,360	\$316.00
14	Moberly	\$491,876.42	1,372	\$358.51	1,527	\$322.12
15	Sedalia	\$518,528.23	2,090	\$248.10	2,165	\$239.50
16	Kansas City	\$2,519,938.61	4,417	\$570.51	3,967	\$635.23
17	Harrisonville	\$678,686.35	2,147	\$316.11	1,872	\$362.55
19	Jefferson City	\$521,462.80	2,067	\$252.28	2,214	\$235.53
20	Union	\$426,770.45	912	\$467.95	912	\$467.95
21	St. Louis County	\$1,457,314.46	4,407	\$330.68	4,038	\$360.90
22	St. Louis City	\$2,278,638.06	3,274	\$695.98	3,139	\$725.91
23	Hillsboro	\$481,120.89	1,539	\$312.62	1,275	\$377.35
24	Farmington	\$770,228.82	2,387	\$322.68	2,176	\$353.97
25	Rolla	\$1,001,497.20	3,381	\$296.21	3,333	\$300.48
26	Lebanon	\$609,128.51	1,861	\$327.31	1,856	\$328.19
28	Nevada	\$443,875.65	1,523	\$291.45	1,466	\$302.78
29	Carthage	\$1,206,313.23	3,099	\$389.26	2,792	\$432.06
30	Bolivar	\$565,976.09	1,266	\$447.06	1,351	\$418.93
31	Springfield	\$1,506,899.81	4,843	\$311.15	4,608	\$327.02
32	Jackson	\$908,770.64	2,667	\$340.75	2,632	\$345.28
34	Caruthersville	\$348,031.57	962	\$361.78	996	\$349.43
35	Kennett	\$371,446.17	1,536	\$241.83	1,546	\$240.26
36	Poplar Bluff	\$503,946.05	1,970	\$255.81	1,716	\$293.67
37	West Plains	\$422,544.56	1,154	\$366.16	1,087	\$388.73
39	Monett	\$571,230.33	1,741	\$328.10	1,782	\$320.56
43	Chillicothe	\$771,961.22	2,090	\$369.36	2,087	\$369.89
44	Ava	\$335,143.87	916	\$365.88	951	\$352.41
45	Troy	\$414,607.35	1,030	\$402.53	1,092	\$379.68
	Trial Division Totals	\$24,672,172	68,071	\$362.45	66,069	\$373.43

Cost variances between offices often occur due to the range of conflict county assignments.

Fiscal Year 2015 Commitment Defense Unit Average Cost Per Case						
District	Location	Total Costs	FY15 Cases Assigned	Cost Per Assignment	FY15 Cases Disposed	Cost Per Disposition
71	Civil Commitment Unit	\$485,288.04	33	\$14,705.70	30	\$16,176.27

Fiscal Year 2015 Appellate Division Average Cost Per Case						
District	Location	Total Costs	FY15 Cases Assigned	Cost Per Assignment	FY15 Cases Disposed	Cost Per Disposition
50	Columbia Appellate	\$684,766.16	333	\$2,056.35	399	\$1,716.21
51	St. Louis Appellate	\$656,444.79	352	\$1,864.90	333	\$1,971.31
52	Kansas City Appellate	\$395,764.17	166	\$2,384.12	129	\$3,067.94
67	Appellate/PCR Central A	\$713,849.15	325	\$2,196.46	271	\$2,634.13
68	Appellate/PCR Eastern B	\$369,600.40	315	\$1,173.33	272	\$1,358.83
69	Appellate/PCR Western B	\$229,602.60	164	\$1,400.02	143	\$1,605.61
	Appellate Division Totals	\$3,050,027	1,655	\$1,842.92	1,547	\$1,971.58

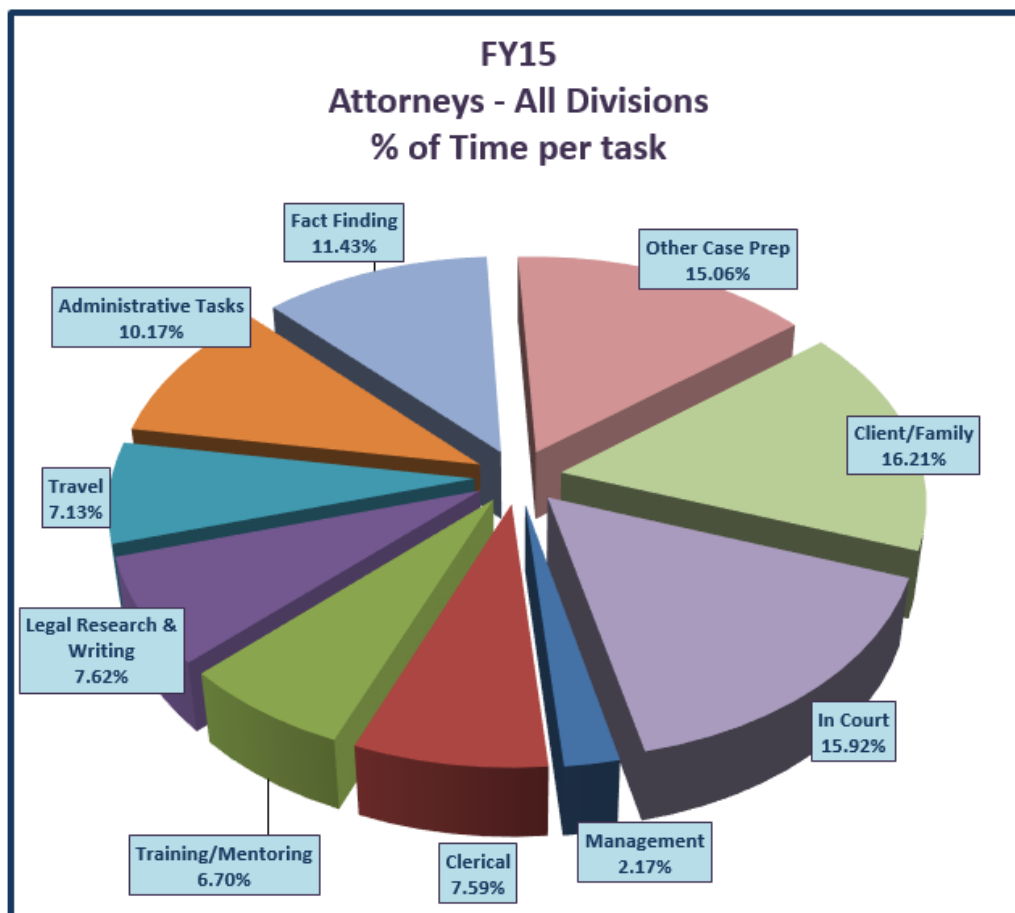
Fiscal Year 2015 Capital Division Average Cost Per Case						
District	Location	Total Costs	FY15 Cases Assigned	Cost Per Assignment	FY15 Cases Disposed	Cost Per Disposition
53	Columbia Capital	\$817,781.85	3	\$272,593.95	1	\$817,781.85
54	St. Louis Capital	\$983,637.95	9	\$109,293.11	4	\$245,909.49
55	Kansas City Capital	\$622,785.09	12	\$51,898.76	7	\$88,969.30
		\$2,424,205	24	\$101,008.54	12	\$202,017.07
Note in Fiscal Year 2015, the Capital Division also provided representation in some Non-Death Cases as follows:						
District 53 - Assigned 1 Trial - 14 Assigned Juvenile LWOP - 2 Assigned Felony Appeals Disposed 6 Trial - 1 Juvenile LWOP and 1 Non Death Penalty Appeal						
District 54 - Assigned 4 Trial Disposed 7 Trial						
District 55 - Assigned 6 Trial an 4 other Appeals Dispose 3 Trial - 3 other Appeals						
These numbers are not included in the Assigned or Disposed Case Totals						

FY15 Time-Keeping

Attorney Tasks	% of Time per task
Administrative Tasks	10.17%
Clerical	7.59%
Client/Family	16.21%
Fact Finding	11.43%
In Court	15.92%
Legal Research & Writing	7.62%
Management	2.17%
Other Case Prep	15.06%
Training/Mentoring	6.70%
Travel	7.13%
Grand Total	100.00%

On March 1, 2013, MSPD began recording time according to task and case type. While public defender time-keeping had been instituted once before, in 2006, as part of a twelve-week workload study, this new time-keeping approach is not a one-time study, but a permanent change in MSPD's way of doing business. Employee time-logs are kept in five-minute increments and are completed by MSPD attorneys, investigators and mitigation specialists.

The time-keeping program in allows MSPD management to expand or collapse the number of categories and tasks tracked. This flexibility permits the periodic collection of much more detailed data for use in workload studies or tracking a particular issue of concern, while also permitting the collapse of multiple tasks into simpler-to-use broader categories for the ongoing tracking of time.



On July 31, 2014, RubinBrown, one of the nation's leading accounting firms, working on behalf of the of the ABA's Standing Committee on Legal Aid and Indigent Defendants, released its data-driven report, "The Missouri Project: A Study of the Missouri Public Defender System and Attorney Workload Standards." In arriving at its workload standards, RubinBrown used MSPD's time-keeping data as well as surveys of both MSPD practitioners and private criminal defense attorneys in Missouri to identify case-related tasks that MSPD attorneys had either sufficient or insufficient time to perform based upon current practices and staffing levels. With that time-keeping data and survey results in hand, the Missouri Project then utilized a Delphi method, a business forecasting tool, to estimate the amount of time that should be allotted for those tasks with reasonable effectiveness. The workload standards developed provide empirical evidence that there are not enough public defenders in Missouri to meet its constitutional mandate of providing effective assistance of counsel to indigent persons charged with criminal offenses. Since its release, The Missouri Project has served as a model for other attorney workload standards in the indigent defense community across our nation.

The workload standards developed by RubinBrown are below:

	Client Communication ¹	Discovery/Investigation ²	Case Preparation ³	Total
Murder/Homicide	34.6	33.5	38.5	106.6
AB Felony	13.1	18.3	16.2	47.6
CD Felony	6.3	8.4	10.3	25.0
Sex Felony	22.5	17.8	23.6	63.8
Misdemeanor	3.5	4.1	4.1	11.7
Juvenile	5.4	6.8	7.3	19.5
Appellate/PCR	20.3	31.5	44.7	96.5
Probation Violation	2.9	2.6	4.2	9.8

Comparing the above standards to the below table of average case-related hours recorded through MSPD's time keeping system, the crisis facing Missouri's indigent defense system is apparent:

	Client Communication ¹	Discovery/Investigation ²	Case Preparation ³	Total
Murder/Homicide	14.8	33.5	36.2	84.5
AB Felony	3.0	2.1	3.6	8.7
CD Felony	1.8	0.8	1.7	4.4
Sex Felony	6.0	7.3	12.4	25.6
Misdemeanor	0.9	0.4	0.9	2.3
Juvenile	1.4	1.0	2.1	4.6
Appellate/PCR	3.1	7.5	19.6	30.3
Probation Violation	0.7	0.2	0.5	1.4

¹. The client communication Case Task group includes: in person conversations, phone calls, written communication, and communication with family.

². The discovery/investigation Case Task group includes: State's discovery disclosures, records and transcripts, depositions and witness interviews, and expert and technical research.

³. The case preparation Case Task group includes: legal research, drafting and writing, plea negotiations, alternative sentencing research, court preparation, and case management.

The stark discrepancy between what work must be done in the proper defense of constitutional liberty and what is being done with the limited resources at hand reveals that MSPD is in need of 169.50 additional attorneys to meet constitutional requirements.

Missouri Public Defenders: Trial Division

These are the trial lawyers, the ones Missouri's indigent defendants first turn to upon being arrested and charged with a crime. The lawyers usually enter on their cases at or soon after a defendant's first appearance in associate circuit court following an arrest and will continue representing the defendant through the entire associate and circuit court process – up to and including any plea or trial and, if convicted, the sentencing hearing. The division consists of 33 district trial offices providing representation in 94.5% of the cases that make up the system's caseload.

MSPD's Trial Division attorneys handle every type of state criminal case in which the law includes a possible jail sentence among the penalty options for the court to consider -- from traffic offenses, conservation, and 'Minor in Possession of Alcohol' offenses up to and including non-capital murder cases. (Capital Murder cases are handled by the MSPD Capital Division.) The Trial Division also provides representation in petitions for release from the Department of Mental Health which is discussed further below.

A MSPD Trial Division Attorney's practice will generally include:

- bond hearings for those defendants who are confined pre-trial and seeking release, which can include verifying a place to stay, finding a sponsor the court is likely to trust, verifying an employer will take them back to work, etc.;
- preliminary hearings;
- tracking down and reviewing all of the state's discovery – police reports, lab reports, witness statements, hospital records, etc.;
- interviewing or deposing the key state's witnesses;
- locating and interviewing potential defense witnesses;
- tracking down records and evidence that may help establish the defendant's innocence;
- visiting crime scenes or re-enacting a described crime to see if the real thing matches up with what witnesses described;
- reviewing the results and original notes and data from forensic tests conducted by the state, determining whether an independent analysis by an expert who doesn't work for the state is warranted, and if so, finding that expert and arranging for the testing of the evidence;
- making initial assessments of the defendant's ability to understand the legal proceedings and, when the defendant exhibits developmental or mental disabilities, arranging for an expert to evaluate the defendant to make that determination;
- researching the law applicable to the defendant's case and litigating motions where it appears the defendant has not been properly charged, the law has not been followed, or the state is seeking to put on evidence of questionable admissibility or reliability;
- negotiating plea agreements with the prosecutor, as well as locating and litigating for sentencing options that could effectively address the problems that resulted in the defendant getting into trouble in the first place and thus reduce the likelihood of recidivism; or

- if the case is one that goes to a trial, conducting that trial, before either a judge or jury, as well as being present and advising the client concerning all the court appearances a defendant will be required to make as his case progresses through the criminal justice system;
- and of course meeting with and advising the client, and perhaps the client's family members if the client requests it, throughout each of the above processes.

As the above list indicates, an attorney's appearance in court on behalf of a defendant is a very small portion of the work they must do on a case. When they have too many cases, some of these steps are skipped or fall by the way side. The state's evidence is taken at face value, assumed by all to be accurate and mistakes fall through the cracks, uncaught and uncorrected. The result is that individual defendants and justice as a whole suffers.

Types of Cases Handled by the Trial Division

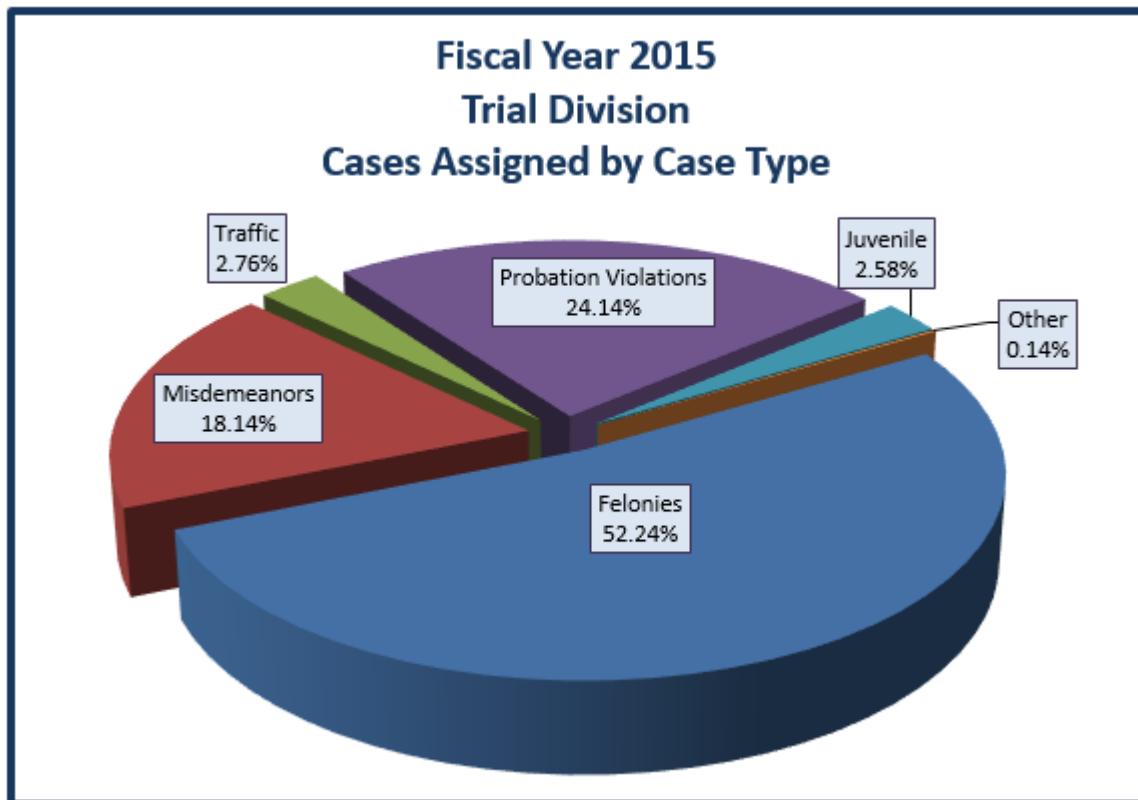
FELONY OFFENSES: As the pie chart on the following page shows, 52.24% of the Trial Division caseload in FY15 was made up of felony offenses. These are charges which carry penitentiary time, ranging from one to four years of imprisonment for the lowest level felonies up to life in prison without the possibility of probation or parole for the most serious offenses.

MISDEMEANOR OFFENSES: Misdemeanor offenses are those which carry jail time as a possible sentence, but any jail time imposed would be served in the county jail rather than the state's penitentiary. The maximum sentence on the highest level misdemeanor offenses is one year incarceration.

JUVENILE CASES: Missouri's juvenile courts have jurisdiction over anyone under the age of 17 who is accused of committing an offense that would be a crime if that person were an adult. They also have jurisdiction over various 'status offenses' – things that apply only to juveniles and not to adults. Examples of these would be Truancy and Incurability. Some Missouri courts appoint private attorneys for juveniles who cannot hire their own attorneys, but a number of counties, particularly those in the urban areas with more significant juvenile caseloads, continue to rely on the public defender to provide defense representation to these children.

PROBATION VIOLATION CASES: These are cases in which the defendant has already been through the court system on an underlying charge and placed on probation. The new case arises from the allegation that the defendant has in some way violated the conditions of his/her probation. Violations can arise from new criminal behavior, whether or not any criminal charges were filed; so an arrest alone can be grounds for a probation violation. A defendant may also face a violation proceeding for what are known as technical violations, which are violations of conditions put in place at the time of the probation. These can include such things as failing a drug test, failure to report to the probation officer as instructed, failure to complete an ordered treatment or education program, etc.

PETITIONS FOR RELEASE: Another type of civil commitment in which public defender is involved are those following a finding of Not Guilty by Reason of Insanity [NGRI]. A defendant found to be NGRI is automatically committed to the Department of Mental Health for treatment. Petitions for Release are the requests by those so committed to now be released from the Department of Mental Health. Some who have already been released from the mental institution on a conditional release are asking to be unconditionally released, free of the ongoing supervision and conditions of the Department of Mental Health. The issue in both such petitions is whether the defendant's mental illness is sufficiently under control that he or she no longer poses a threat to themselves or to others. These petitions are litigated before a judge, rather than a jury.



FAQ: Why does MSPD count probation violations as separate cases when the courts and prosecutors do not?

It is the practice of Missouri's prosecutors and courts to hold open the original case out of which probation arose, for the duration of the probationary period. As a result, they then treat probation violations as simply another proceeding within the original case.

By contrast, it is the practice of MSPD and the defense bar as a whole to close out a case once the defendant is placed on probation. Neither group of defense attorneys, private or public, is willing or able to commit to continuing to represent, counsel, or maintain contact with that client over the course of his / her probation (which on a felony case can last up to five years) as would be ethically required of them as defense counsel if they maintained these as open cases for the duration of the probationary period.

If a probation violation is later filed, private defense attorneys generally expect a separate retainer in order to represent the defendant on that probation violation. This is why MSPD winds up with many probation violation cases in which the defendant had private counsel on the underlying charge. The defendant cannot come up

with the additional money to pay the private attorney to handle the new probation violation matter. By the same token, MSPD is seldom in a position to re-assign to the defendant the same attorney who handled the underlying charge in his case. In either situation, therefore, a new attorney-client relationship must be established just as in any other new case.

Any evidence of a probation violation is gathered and reported to the court and prosecutor by the probation officer. The review of that evidence, investigation of its accuracy, the review of the law that applies to the circumstances of this revocation proceeding and the investigation into and presentation to the judge of other sentencing alternatives in lieu of revocation is the obligation of defense counsel. If done correctly, this is very comparable to the work that is required in any other criminal case and therefore MSPD counts it as a case in its own right.

COUNTY VS CIRCUIT SYSTEMS

Missouri's 33 trial offices provide defense representation to indigent defendants in all of Missouri's 114 counties plus the City of St. Louis. Some of the urban offices serve only one county, but most of the offices serving rural counties are responsible for several counties. The office with the largest geographic spread is District 43, located in Chillicothe, which serves eleven counties. Most offices, however, cover between three and five counties.

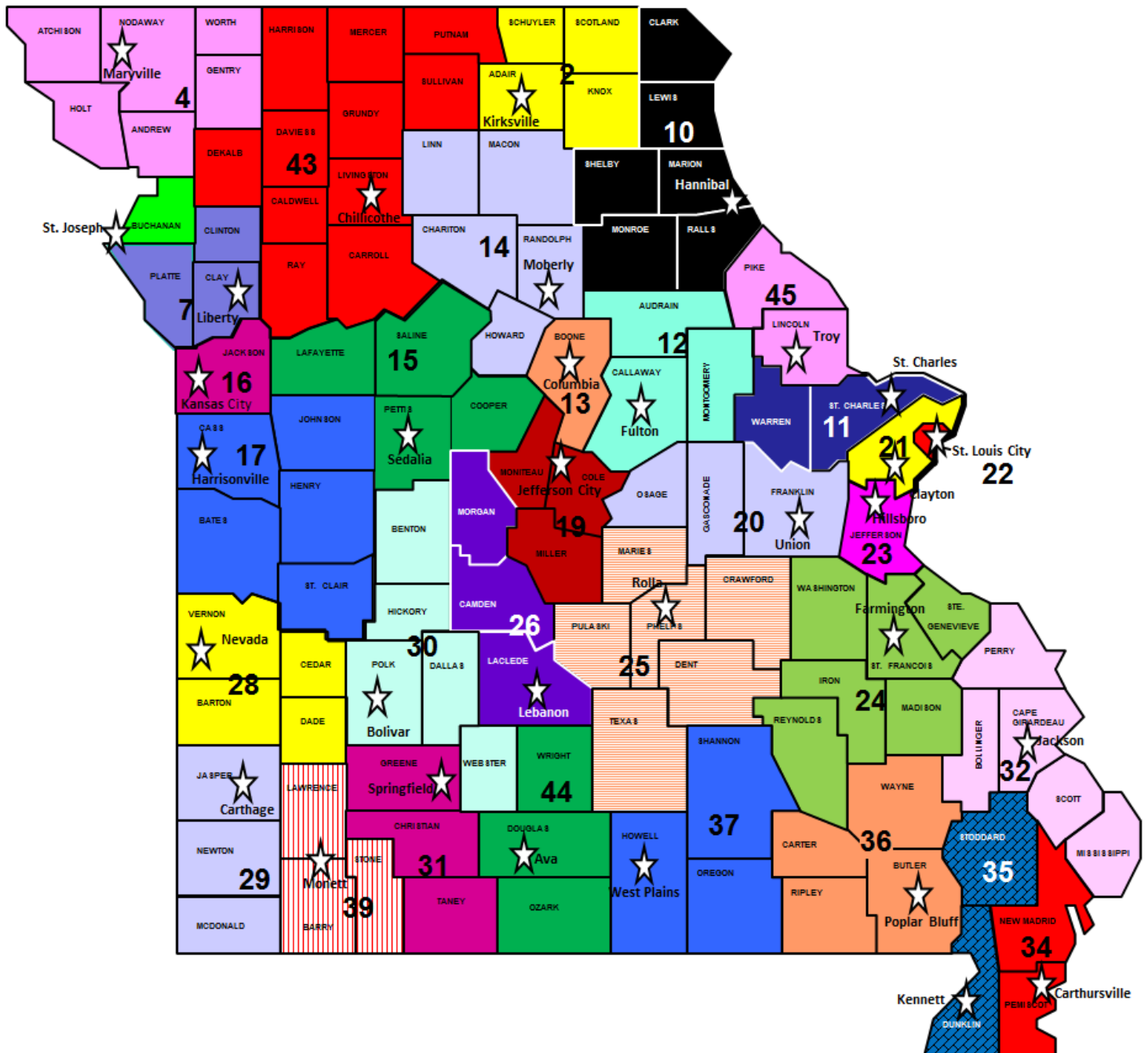
Currently, the geographic areas covered by defender offices do not coincide with Missouri's judicial circuits, even though the district numbers assigned to each office will often be the same as that of one of the judicial circuits the office serves. For example, one public defender office may serve only two of the three counties in a particular judicial circuit, while also providing service in two counties from an adjoining judicial circuit.

This arrangement will be changing as the result of legislation enacted in the Spring of 2013. HB215 requires that the Missouri Public Defender Commission, which is responsible for determining where public defender offices are established and their boundaries of service, begin the move toward making public defender districts congruent with judicial circuits. A plan for implementing that change is due to the legislature by December 31 of 2015 and final implementation of the revised districts is to be completed by December 31, 2018. Under the legislation, one district office may serve more than one judicial circuit, but circuits may not be split between more than one district office.

Public Defender Trial Division

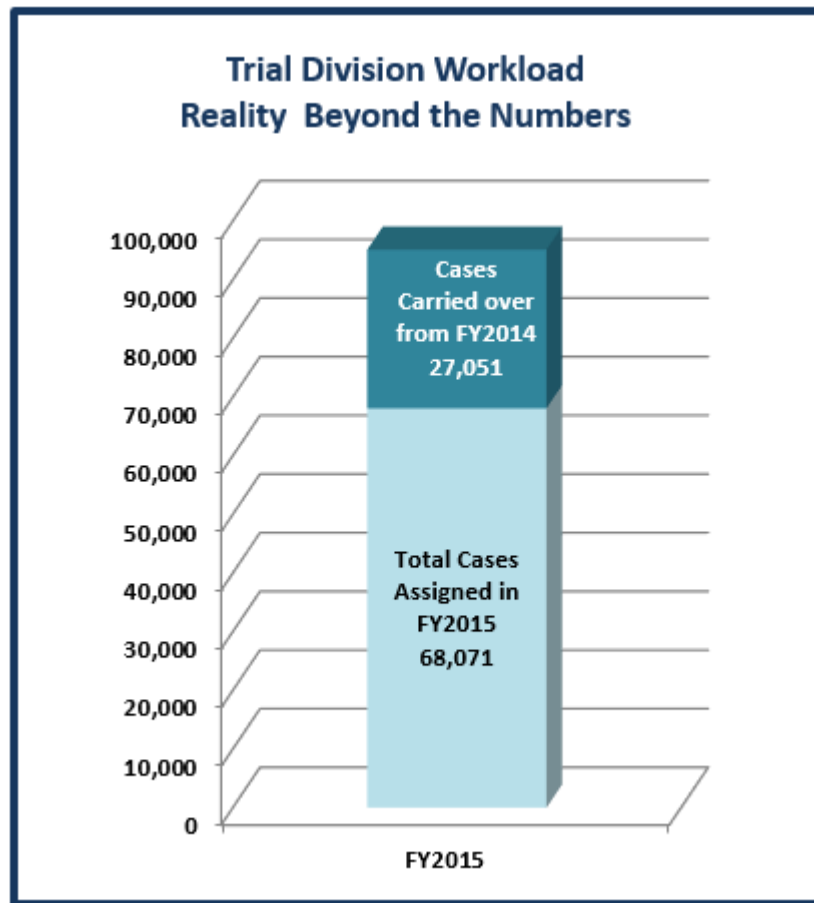
District Map

Fiscal Year 2015



**Fiscal Year 2015
- Trial Division -
Cases by Case Type**

Case Type	Description	Opened Cases	Closed Cases
15	Murder - 1st Degree	131	108
20	Other Homicide	122	119
30D	A - B Felony Drug	2,708	2,796
30F	A - B Felony Other	3,654	3,614
30X	A - B Felony Sex	603	606
35D	C - D Felony Drug	7,520	7,287
35F	C - D Felony Other	20,541	19,752
35X	C - D Felony Sex	284	267
45M	Misdemeanor	12,349	11,961
45T	Misd. - Traffic	1,879	1,845
50N	Juvenile Non-violent	964	917
50S	Juvenile Status	117	115
50V	Juvenile Violent	674	685
60	Mental Health Release Petiti	14	10
65F	Probation Violation - Felony	13,367	12,871
65M	Probation Violation - Misd.	3,065	3,055
75	Special Writ	4	4
82	Appeal - Other	4	0
99	Unknown	71	57
		68,071	66,069



MSPD tracks both assigned and disposed of cases for each fiscal year, and both of those numbers for FY2015 can be found within this Annual Report. However, those two numbers are generally not tracking the same cases. Many cases take more than a year from assignment to disposition and many more do not fall neatly, start to finish, within a single fiscal year. The above chart reflects the reality that no lawyer begins the fiscal year with an empty file drawer. At the start of FY2015, Missouri's Trial Division public defenders had over 27,000 pending cases already on their desks, to which another 68,071 new cases were assigned over the course of the fiscal year.

MISSOURI STATE PUBLIC DEFENDER SYSTEM

Trial Division Offices

Area 2 -- Adair, Knox, Schuyler, Scotland Counties

Kevin Locke, District Defender
905 E. George
Kirksville, MO 63501
660-785-2445 FAX: 660-785-2449

**Area 4 -- Andrew, Atchison, Gentry, Holt,
Nodaway, Worth Counties**

Michelle Davidson, District Defender
305 North Market
Maryville, MO 64468
660-582-3545 FAX: 660-562-3398

Area 5 -- Buchanan County

Sue Rinne, District Defender
120 South 5th Street, 2nd Floor
St. Joseph, MO 64501
816-387-2026 FAX: 816-387-2786

Area 7 -- Clay, Clinton, Platte Counties

Anthony Cardarella, District Defender
234 West Shrader
Liberty, Missouri 64068
816-792-5394 FAX: 816-792-8267

**Area 10 -- Clark, Lewis, Marion, Monroe,
Ralls, Shelby Counties**

Todd Schulze, District Defender
201 North Third Street
Hannibal, MO 63401
573-248-2430 FAX: 573-248-2432

Area 11 -- St. Charles, Warren Counties

Tara Crane, District Defender
300 N. Second Street, Suite 264
St. Charles, MO 63301
636-949-7300 FAX: 636-949-7301

**Area 12 -- Audrain, Callaway,
Montgomery Counties**

Ella Boone Conley, District Defender
2800 Cardinal Drive
Suite B
Fulton, MO 65251
573-592-4155 FAX: 573-642-9528

Area 13 -- Boone County

David Wallis, District Defender
601 E. Walnut
Columbia, MO 65201
573-882-9701 FAX: 573-882-9147

**Area 14 -- Chariton, Howard, Linn,
Macon, Randolph Counties**

Ed Guinn, District Defender
3029 County Road 1325
Moberly, MO 65270
660-263-7665 FAX: 660-263-2479

**Area 15 -- Cooper, Lafayette, Pettis,
Saline Counties**

Max Mitchell, District Defender
110 S. Limit
Sedalia, MO 65301
660-530-5550 FAX: 660-530-5545

Area 16 -- Jackson County

Ruth Petsch, District Defender
Oak Tower, 20th Floor
324 E. 11th Street
Kansas City, MO 64106-2417
816-889-2099 FAX: 816-889-2999

As of August 1, 2015

MISSOURI STATE PUBLIC DEFENDER SYSTEM

Trial Division Offices

Area 17 -- Bates, Cass, Henry,

Johnson, St. Clair Counties

Jeffrey Martin, District Defender
502 Westchester Avenue
Harrisonville, MO 64701
816-380-3160 FAX: 816-380-7844

Area 19 -- Cole, Miller, Moniteau Counties

Justin Carver, District Defender
210 Adams Street
Jefferson City, MO 65101
573-526-3266 FAX: 573-526-1115

Area 20 -- Franklin, Gasconade, Osage Counties

Lisa Preddy, District Defender
300 East Main Street
Union, MO 63084
636-583-5197 FAX: 636-583-1740

Area 21 -- St. Louis County

Stephen Reynolds, District Defender
100 S. Central, 2nd Floor
Clayton, MO 63105
314-615-4778 FAX: 314-615-0128

Area 22 -- St. Louis City

Mary Fox, District Defender
Mel Carnahan Courthouse
1114 Market Street, Suite 602
St. Louis, MO 63101
314-340-7625 FAX: 314-340-7595

Area 23 -- Jefferson County

Courtney Goodwin, District Defender
P.O. Box 156
116 Main Street
Hillsboro, Missouri 63050
636-789-5254 FAX: 636-789-5267

Area 24 -- Iron, Madison, Reynolds,

St. Francois, Ste. Genevieve,

Washington Counties

Wayne Williams, District Defender
Liberty Hall Professional Building
400 N. Washington Street, Suite #232
Farmington, MO 63640
573-218-7080 FAX: 573-218-7082

Area 25 -- Crawford, Dent, Maries,

Phelps, Pulaski, Texas Counties

Matthew Crowell, District Defender
901 Pine, Suite 200
Rolla, MO 65401
573-368-2260 FAX: 573-364-7976

Area 26 -- Camden, Laclede, Morgan Counties

Karie Comstock, District Defender
288 Harwood
Lebanon, MO 65536
417-532-6886 FAX: 417-532-6894

Area 28 -- Barton, Cedar, Dade, Vernon Counties

Joe Zuzul, District Defender
329 C North Barrett
Nevada, MO 64772
417-448-1140 FAX: 417-448-1143

Area 29 -- Jasper, McDonald, Newton Counties

Darren Wallace, District Defender
115 Lincoln Street
Carthage, MO 64836
417-359-8489 FAX: 417-359-8490

As of August 1, 2015

MISSOURI STATE PUBLIC DEFENDER SYSTEM
Trial Division Offices

**Area 30 -- Benton, Dallas, Hickory,
Polk, Webster Counties**

Dewayne Perry, District Defender
1901 South Wommack, Suite B
Bolivar, Missouri 65613
417-777-8544 FAX: 417-777-3082

Area 31 -- Christian, Greene, Taney Counties

Rodney Hackathorn, District Defender
630 North Robberson
Springfield, MO 65806
417-895-6740 FAX: 417-895-6780

**Area 32 -- Bollinger, Cape Girardeau,
Mississippi, Perry, Scott Counties**

Christopher Davis, District Defender
215 North High Street
Jackson, MO 63755
573-243-3949 FAX: 573-243-1613

**Area 34 -- New Madrid,
Pemiscot Counties**

Susan Warren, District Defender
407 Walker Avenue
Caruthersville, MO 63830
573-333-4066 FAX: 573-333-0756

Area 35 -- Dunklin, Stoddard Counties

Patti Tucka, District Defender
P.O. Box 648
1087 Commerce Drive
Kennett, MO 63857
573-888-0604 FAX: 573-888-0614

Area 36 -- Butler, Carter, Ripley, Wayne Counties

Steven Lynxwiler, District Defender
2323 North Main
Poplar Bluff, MO 63901
573-840-9775 FAX: 573-840-9773

Area 37 -- Howell, Oregon, Shannon Counties

Donna Anthony, District Defender
1314 Webster Street
West Plains, MO 65775
417-257-7224 FAX: 417-257-7692

Area 39 -- Barry, Lawrence, Stone Counties

Pamela Musgrave, District Defender
P.O. Box 685
305 Dairy
Monett, MO 65708-0685
417-235-8828 FAX: 417-235-5140

**Area 43 -- Caldwell, Carroll, Daviess, DeKalb,
Grundy, Harrison, Livingston, Mercer,
Putnam, Ray, Sullivan Counties**

Kelly Miller, District Defender
500 Youssef
Chillicothe, MO 64601
660-646-3343 FAX: 660-646-4228

Area 44 -- Douglas, Ozark, Wright Counties

Kate Welborn, District Defender
P.O. Box 951
404 East Washington Street
Ava, MO 65608
417-683-5418 FAX: 417-683-5820

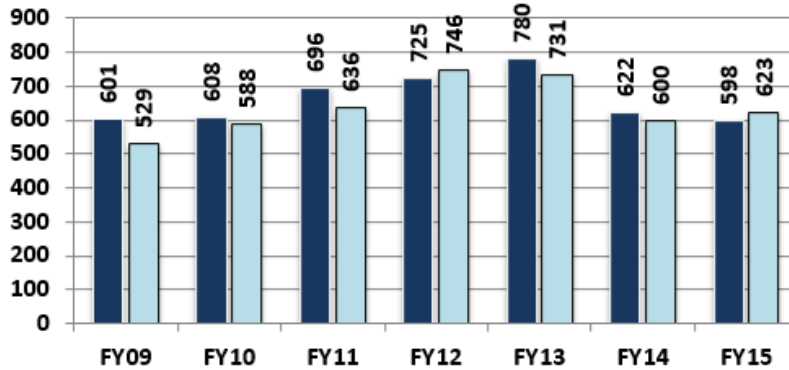
Area 45 -- Lincoln, Pike Counties

Tom Crocco, District Defender
240 West College
Troy, MO 63379
636-528-5084 FAX: 636-528-5086

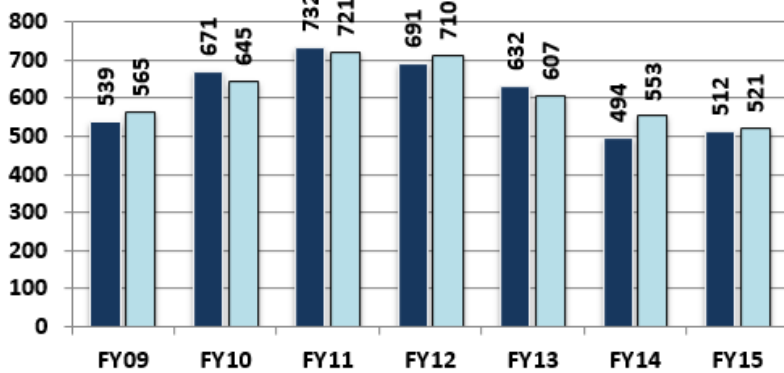
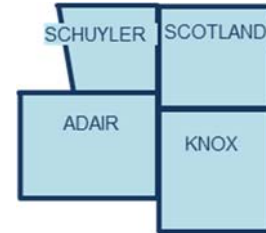
Fiscal Year 2015 Trial Division Cases Assigned and Disposed			
District #	District Name	Cases Assigned	Cases Disposed
2	Kirksville	598	623
4	Maryville	512	521
5	St. Joseph	1,696	1,666
7	Liberty	2,902	2,922
10	Hannibal	1,203	1,148
11	St. Charles	1,445	1,455
12	Fulton	1,702	1,794
13	Columbia	3,362	3,360
14	Moberly	1,372	1,527
15	Sedalia	2,090	2,165
16	Kansas City	4,417	3,967
17	Harrisonville	2,147	1,872
19	Jefferson City	2,067	2,214
20	Union	912	912
21	St. Louis County	4,407	4,038
22	St. Louis City	3,274	3,139
23	Hillsboro	1,539	1,275
24	Farmington	2,387	2,176
25	Rolla	3,381	3,333
26	Lebanon	1,861	1,856
28	Nevada	1,523	1,466
29	Carthage	3,099	2,792
30	Bolivar	1,266	1,351
31	Springfield	4,843	4,608
32	Cape Girardeau	2,667	2,632
34	Caruthersville	962	996
35	Kennett	1,536	1,546
36	Poplar Bluff	1,970	1,716
37	West Plains	1,154	1,087
39	Monett	1,741	1,782
43	Chillicothe	2,090	2,087
44	Ava	916	951
45	Troy	1,030	1,092
Trial Division Totals		68,071	66,069

Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

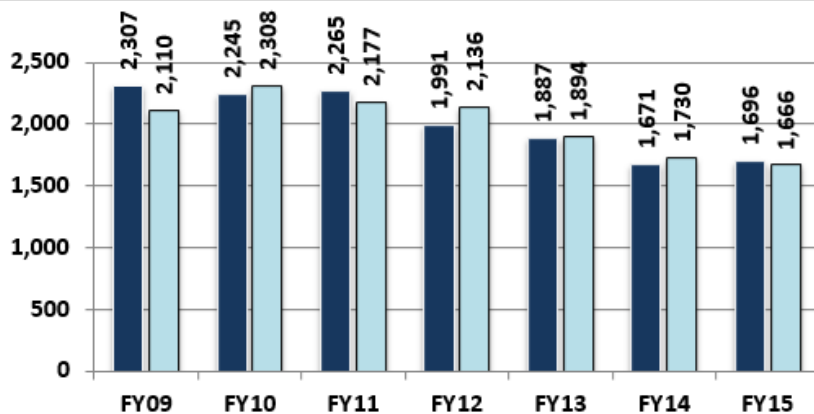
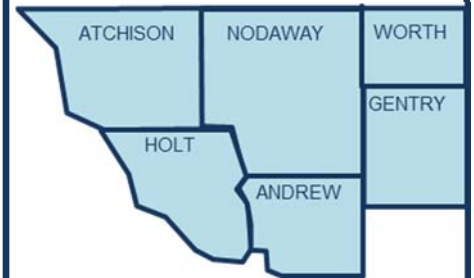
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District 2—Kirkville



District 4—Maryville

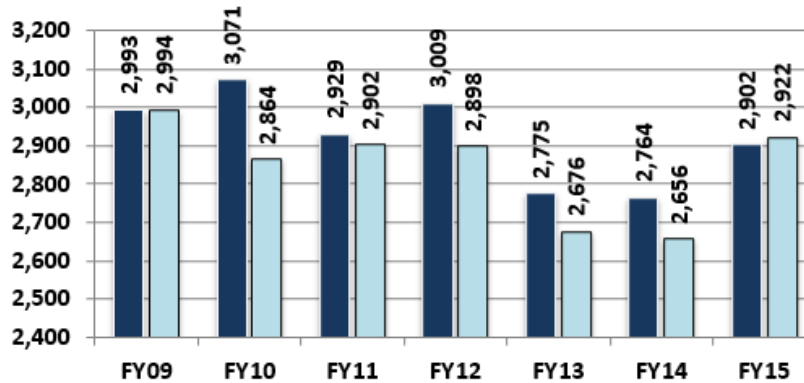


District 5—St. Joseph

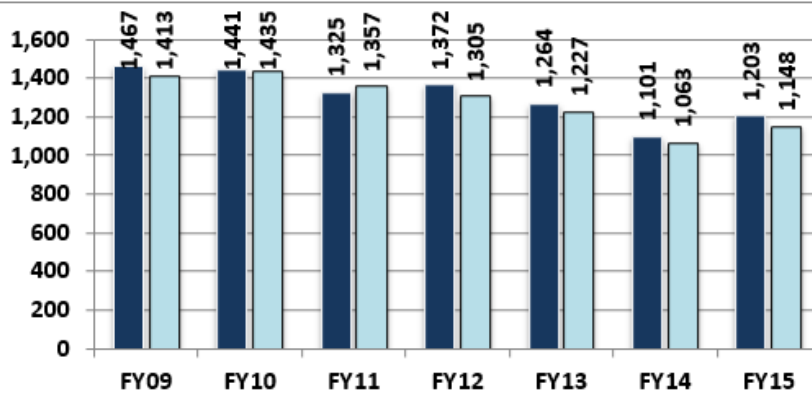


Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

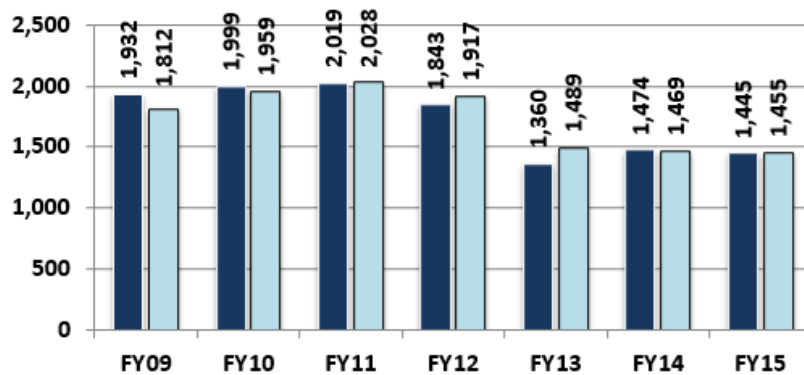
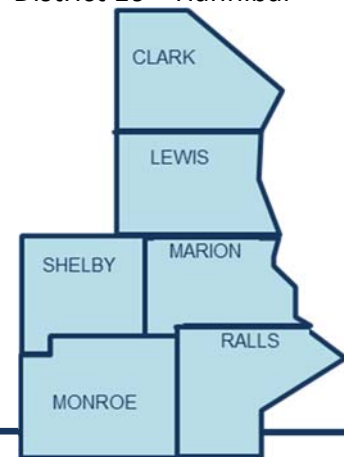
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District 7—Liberty



District 10—Hannibal

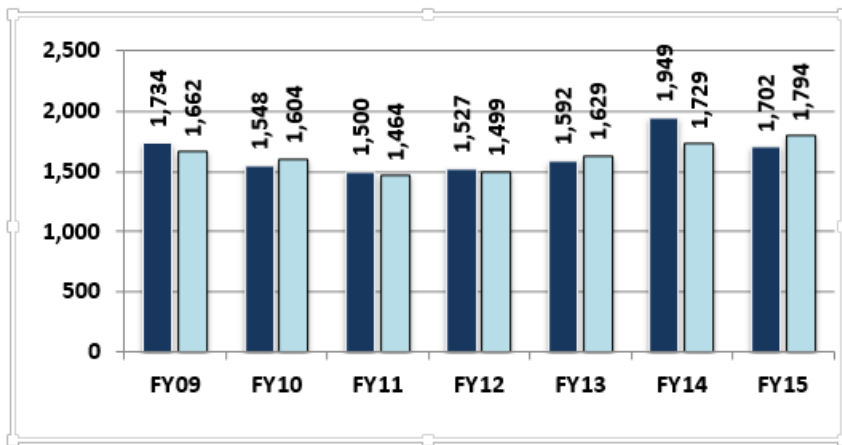


District 11—St. Charles

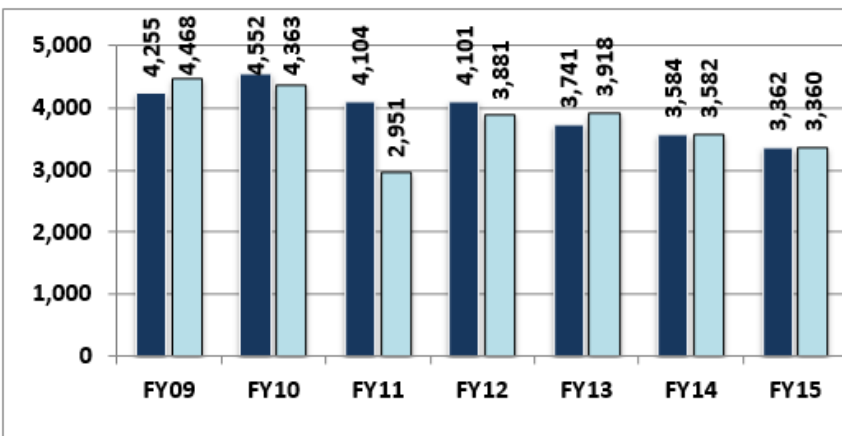


Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

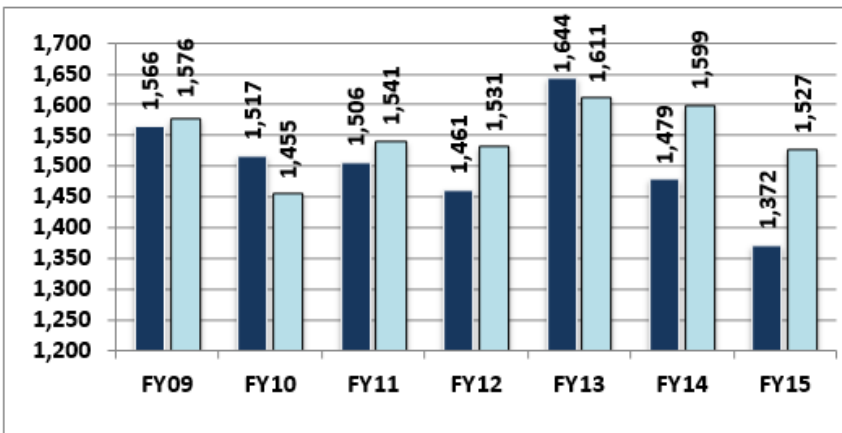
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District 12—Fulton



District 13—Columbia

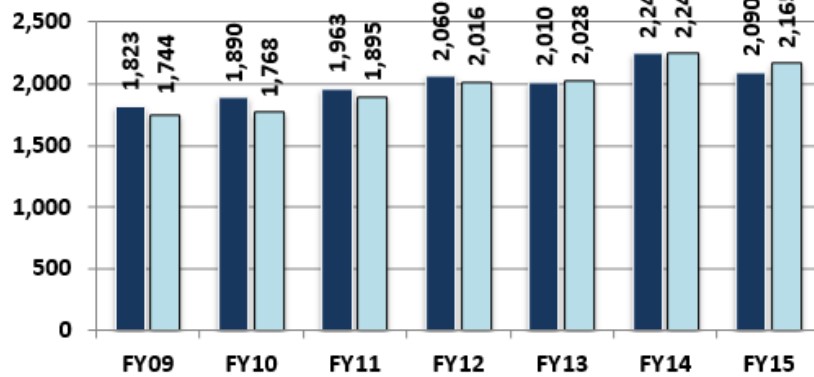


District 14—Moberly

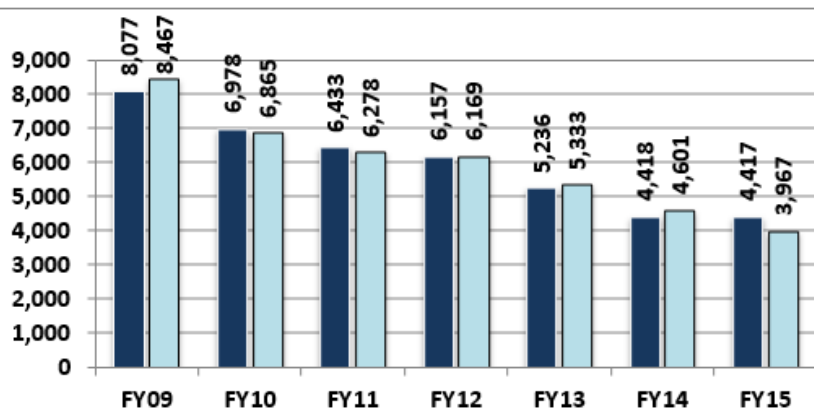
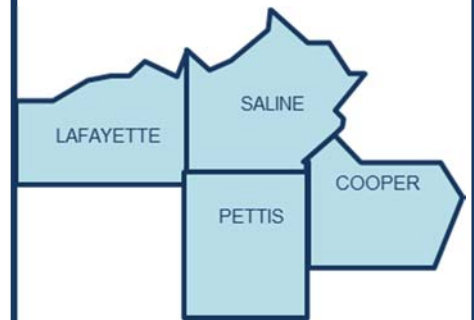


Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

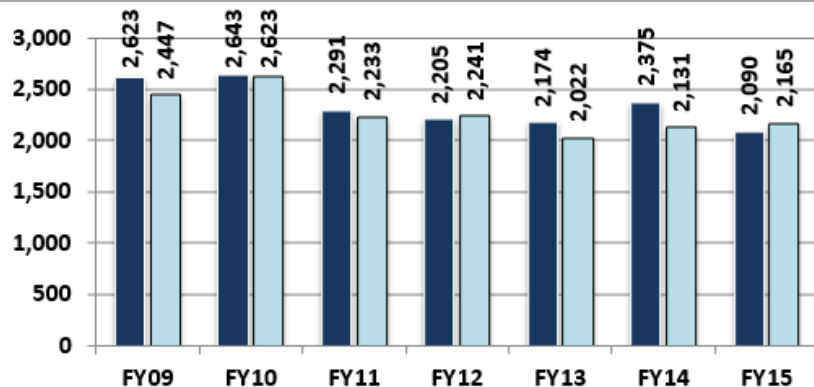
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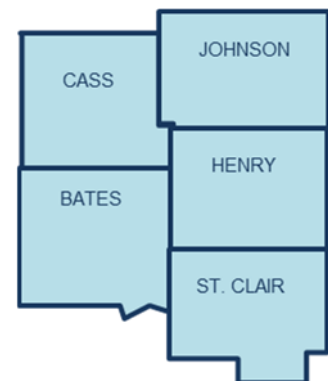
District 15—Sedalia



District 16—Kansas City



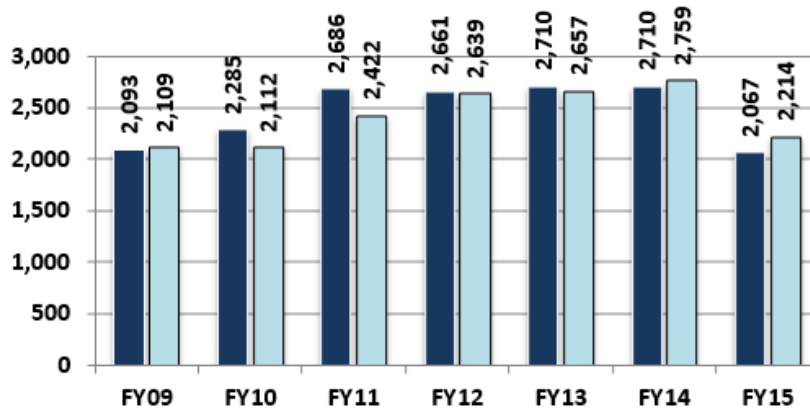
District 17—Harrisonville



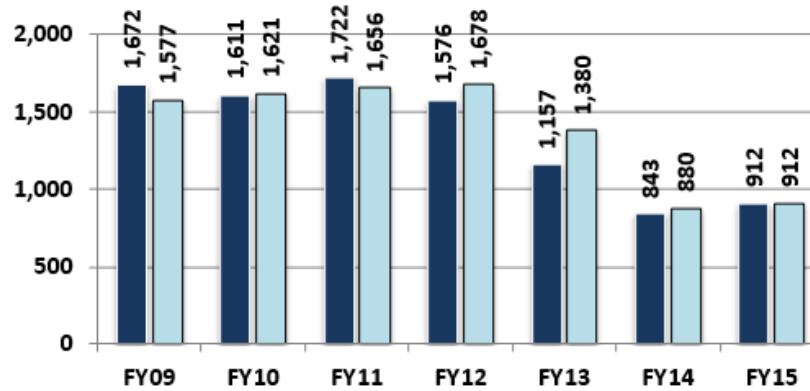
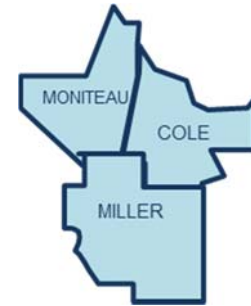
Cases Opened and Closed – By District

Fiscal Year 2009 to Fiscal Year 2015

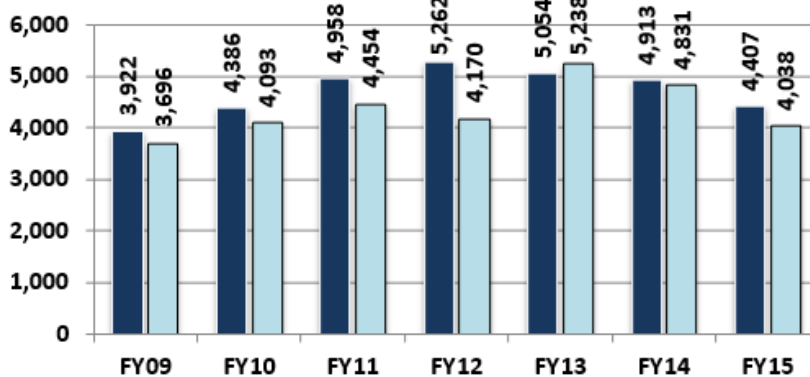
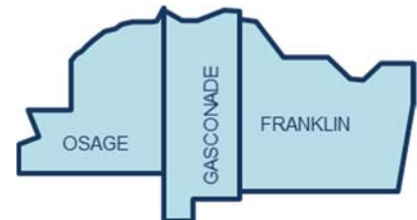
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District 19—Jefferson City



District 20—Union

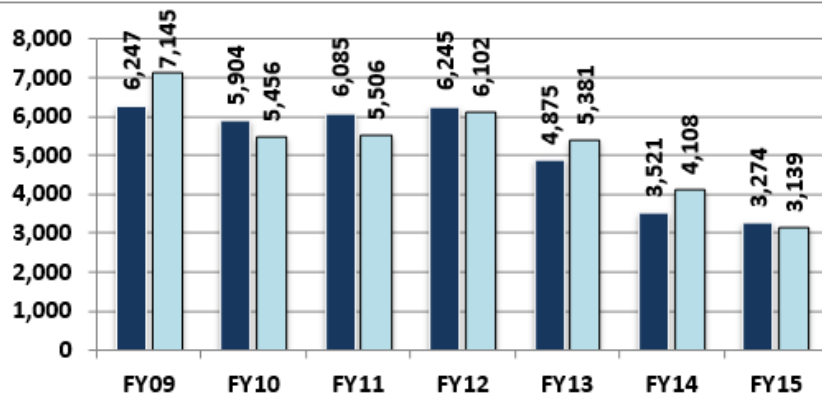


District 21—St. Louis County

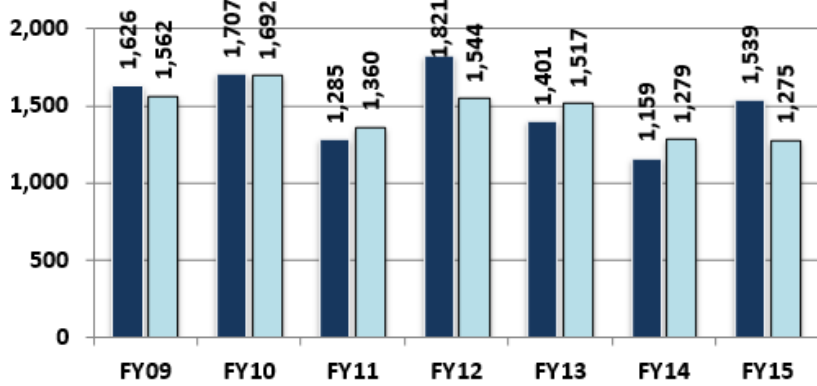


Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

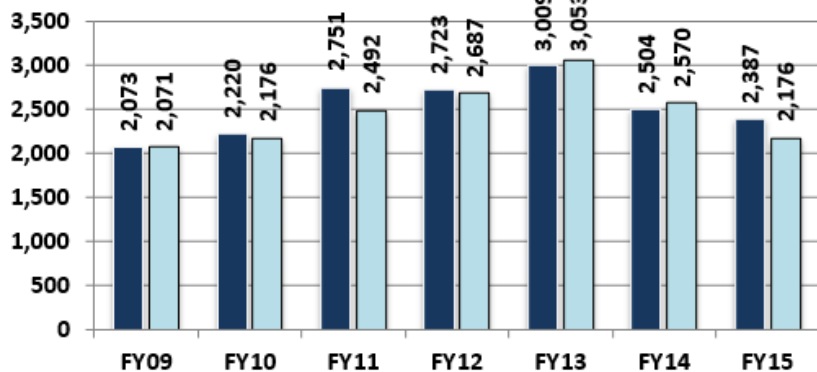
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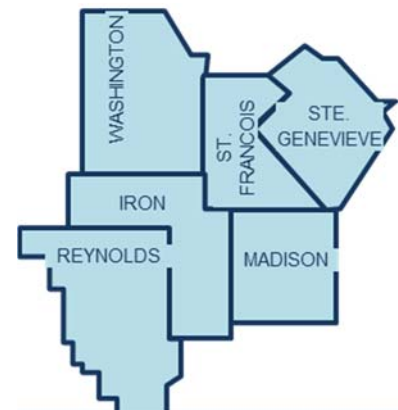
District 22—St. Louis City



District 23—Hillsboro

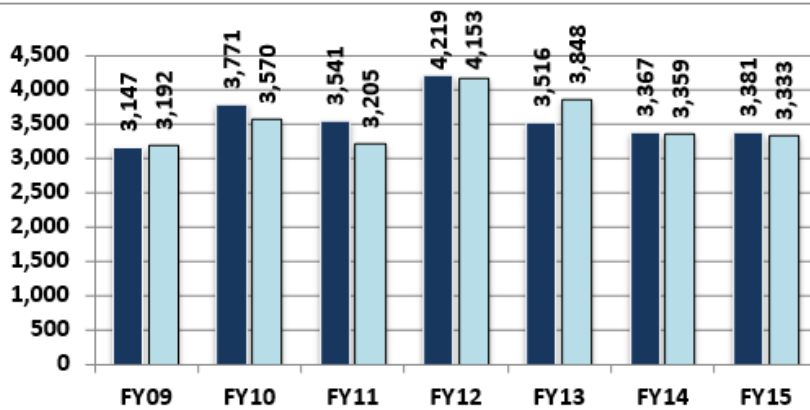


District 24—Farmington

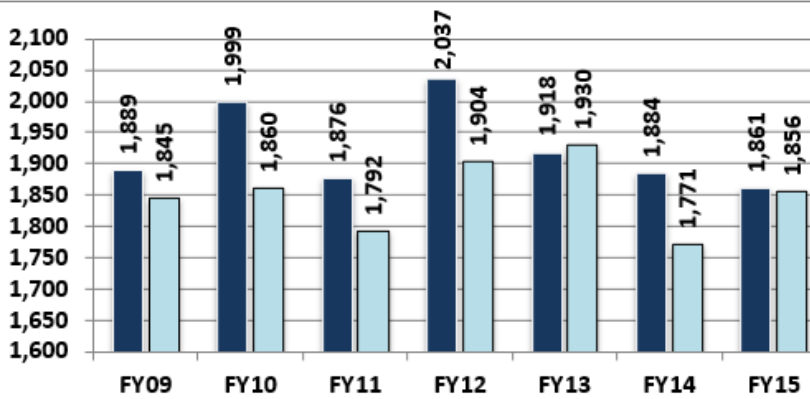
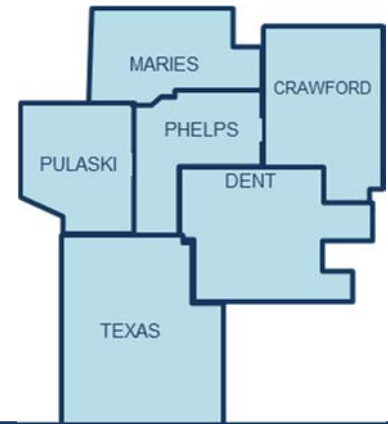


Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

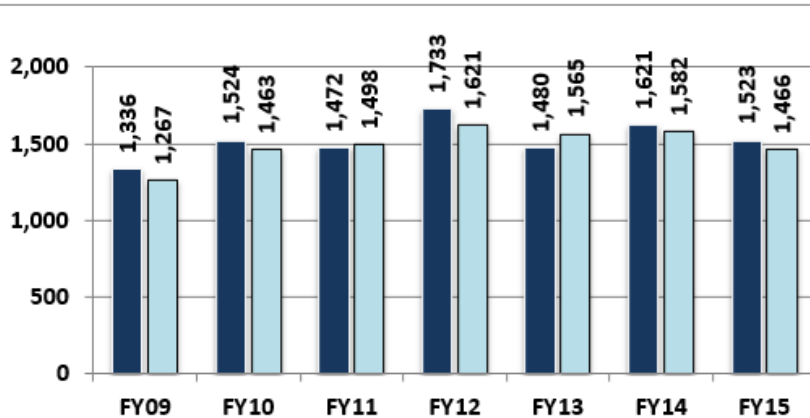
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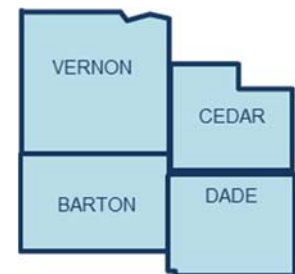
District 25—Rolla



District 26—Lebanon

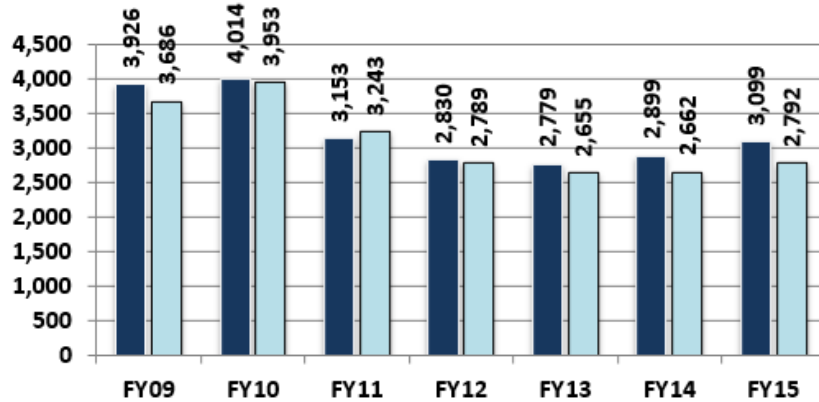


District 28—Nevada

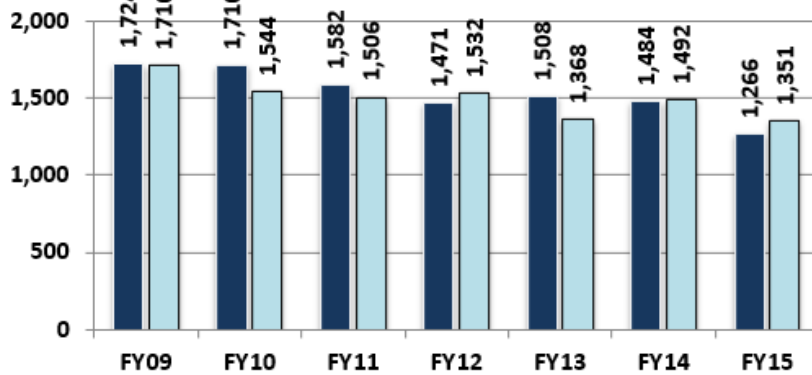
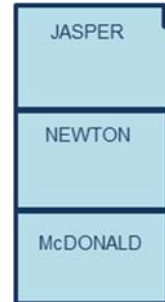


Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

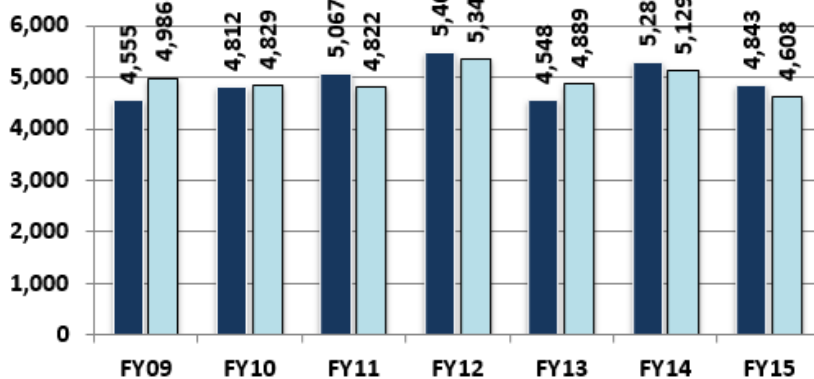
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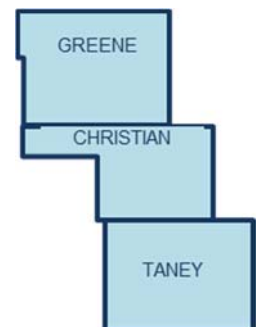
District 29—Carthage



District 30—Bolivar

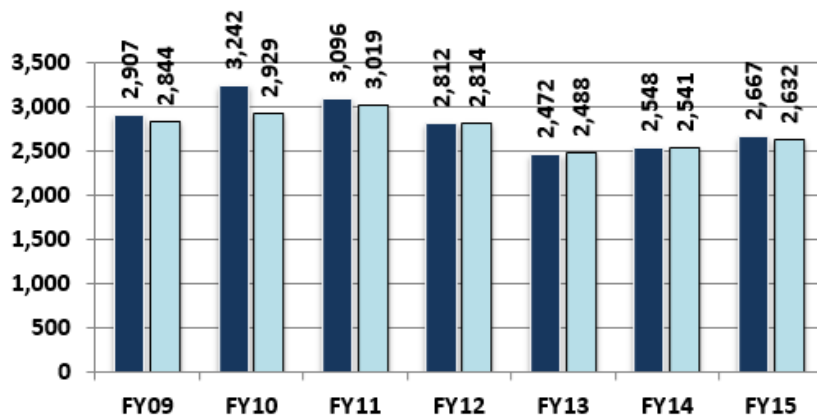


District 31—Springfield

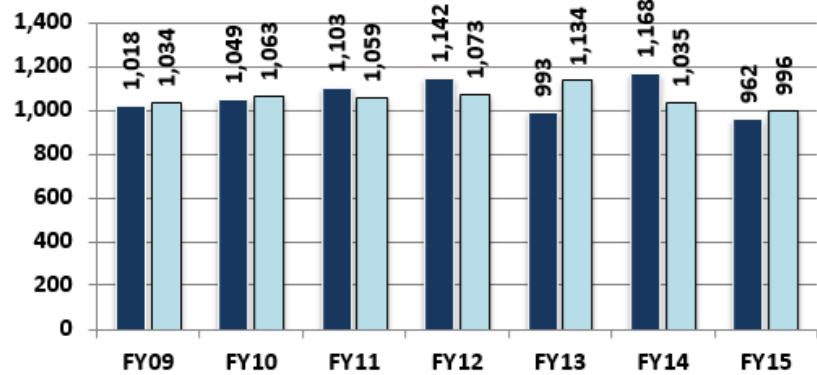


Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

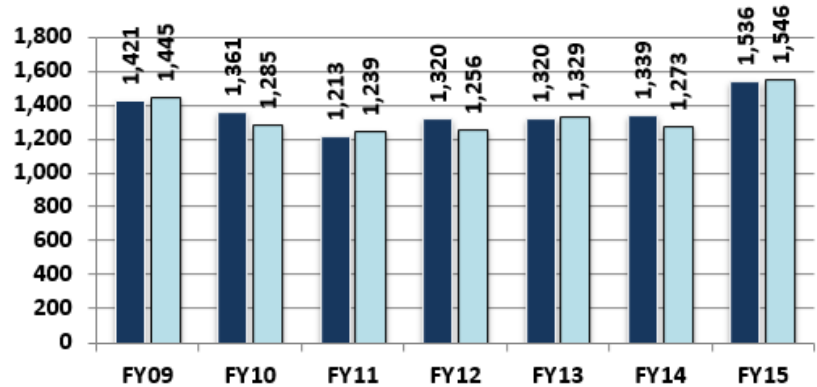
Opened
 Closed



District 32—Jackson



District 34—Caruthersville

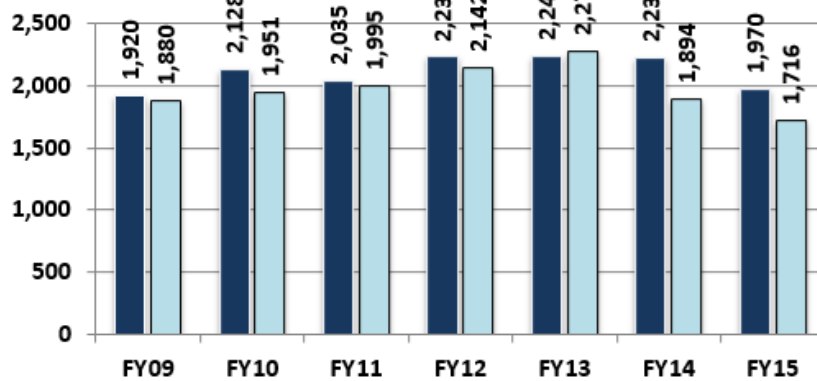


District 35—Kennett

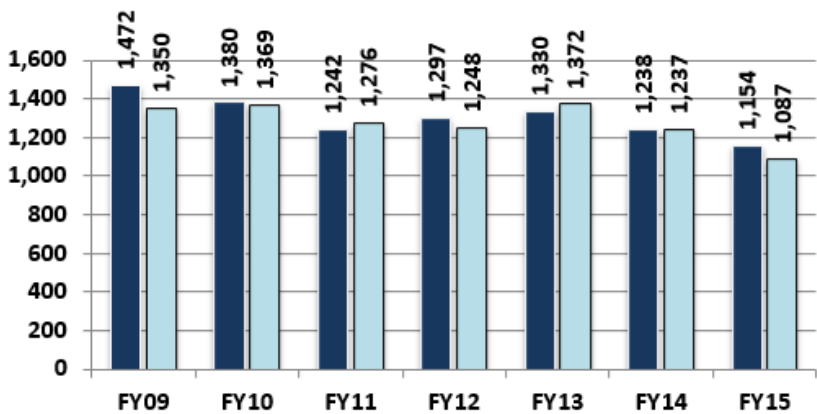
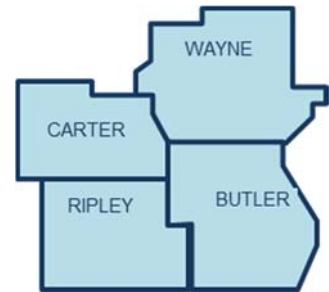


Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

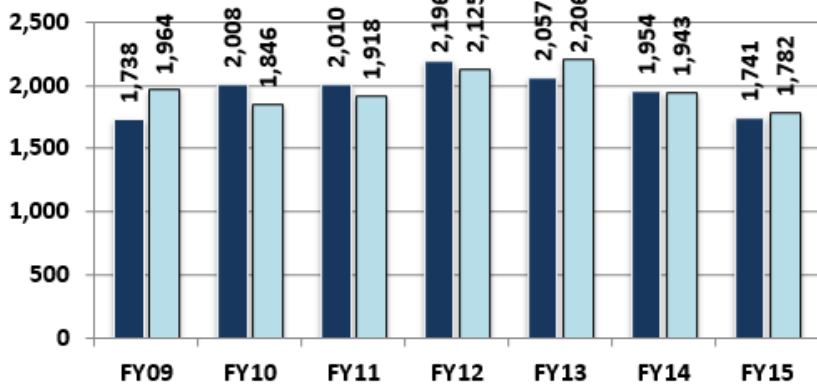
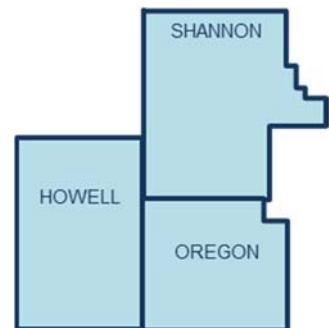
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District 36—Poplar Bluff



District 37—West Plains



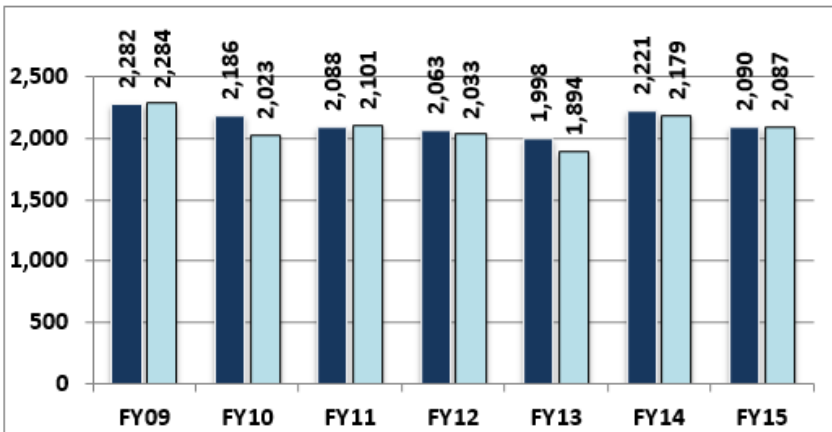
District 39—Monett



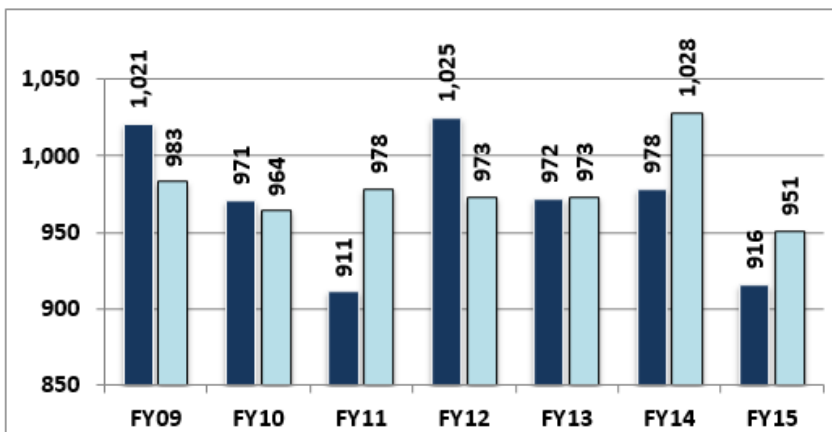
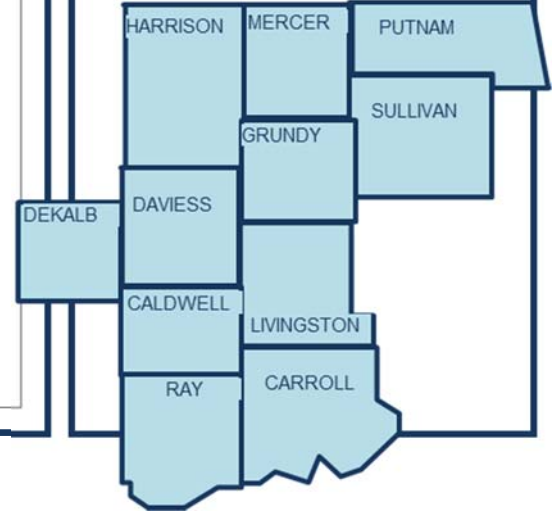
Cases Opened and Closed – By District

Fiscal Year 2009 to Fiscal Year 2015

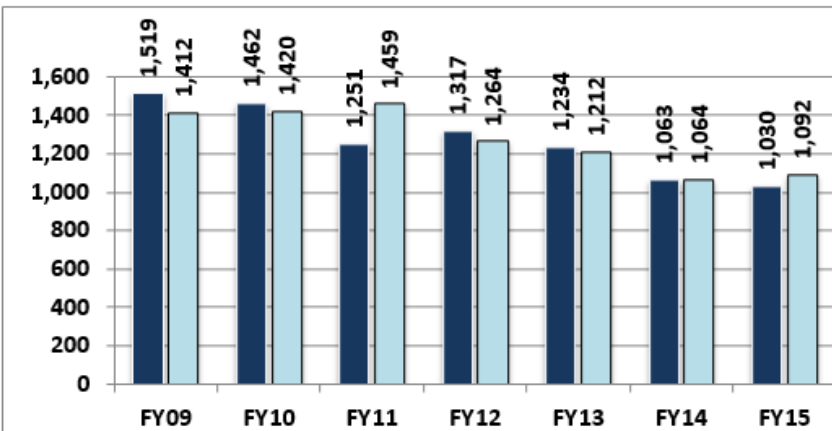
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District 43—Chillicothe



District 44—Ava



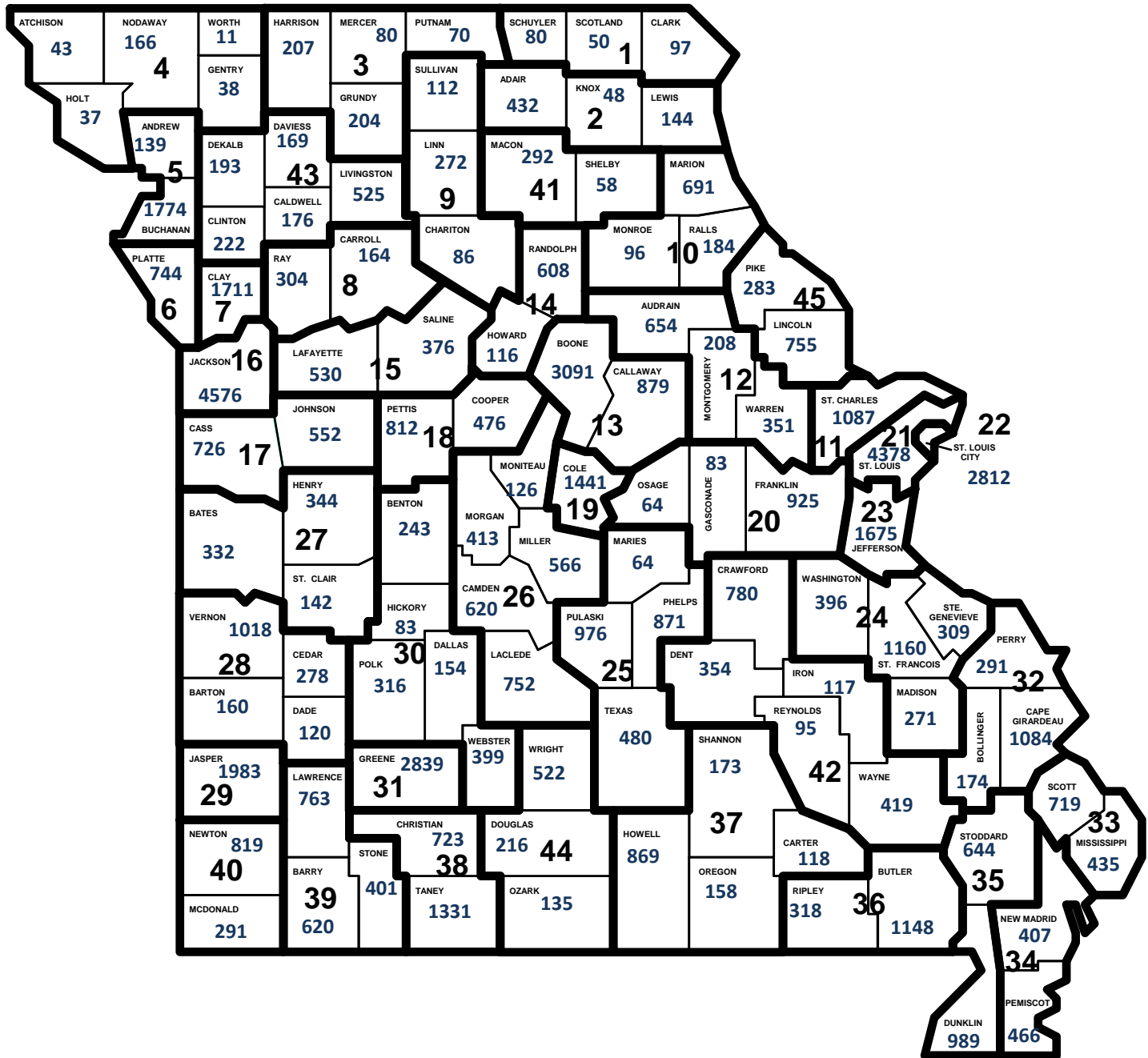
District 45—Troy



**Fiscal Year 2015
Trial Division
Opened and Closed by County**

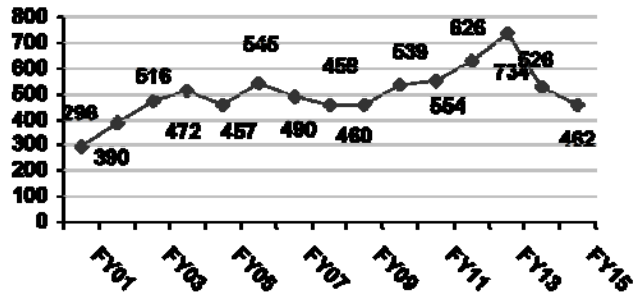
County	Opened	Closed	County	Opened	Closed	County	Opened	Closed
ADAIR	432	462	GREENE	2,839	2,690	OZARK	135	137
ANDREW	139	139	GRUNDY	204	197	PEMISCOT	466	485
ATCHISON	43	41	HARRISON	207	212	PERRY	291	246
AUDRAIN	654	703	HENRY	344	293	PETTIS	812	902
BARRY	620	579	HICKORY	83	86	PHELPS	871	895
BARTON	160	150	HOLT	37	44	PIKE	283	292
BATES	332	288	HOWARD	116	132	PLATTE	744	672
BENTON	243	283	HOWELL	869	800	POLK	316	276
BOLLINGER	174	149	IRON	117	140	PULASKI	976	1,000
BOONE	3,091	3,132	JACKSON	4,576	4,135	PUTNAM	70	69
BUCHANAN	1,774	1,743	JASPER	1,983	1,825	RALLS	184	183
BUTLER	1,148	994	JEFFERSON	1,675	1,364	RANDOLPH	608	674
CALDWELL	176	179	JOHNSON	552	561	RAY	304	336
CALLAWAY	879	868	KNOX	48	39	REYNOLDS	95	94
CAMDEN	620	598	LACLEDE	752	727	RIPLEY	318	332
CAPE GIRARDEAU	1,084	1,040	LAFAYETTE	530	508	SALINE	376	363
CARROLL	164	165	LAWRENCE	763	735	SCHUYLER	80	67
CARTER	118	116	LEWIS	144	142	SCOTLAND	50	54
CASS	726	552	LINCOLN	755	814	SCOTT	719	714
CEDAR	278	322	LINN	272	331	SHANNON	173	158
CHARITON	86	90	LIVINGSTON	525	540	SHELBY	58	58
CHRISTIAN	723	706	MACON	292	311	ST. CHARLES	1,087	1,095
CLARK	97	94	MADISON	271	228	ST. CLAIR	142	144
CLAY	1,711	1,764	MARIES	64	80	ST. FRANCOIS	1,160	1,071
CLINTON	222	248	MARION	691	662	ST. LOUIS CITY	2,812	2,807
COLE	1,441	1,453	MCDONALD	291	259	ST. LOUIS COUNTY	4,378	4,011
COOPER	476	467	MERCER	80	79	STE. GENEVIEVE	309	284
CRAWFORD	780	685	MILLER	566	636	STODDARD	644	661
DADE	120	144	MISSISSIPPI	435	466	STONE	401	407
DALLAS	154	175	MONITEAU	126	142	SULLIVAN	112	101
DAVIESS	169	165	MONROE	96	83	TANEY	1,331	1,361
DEKALB	193	174	MONTGOMERY	208	207	TEXAS	480	499
DENT	354	371	MORGAN	413	436	VERNON	1,018	910
DOUGLAS	216	243	NEW MADRID	407	430	WARREN	351	330
DUNKLIN	989	983	NEWTON	819	815	WASHINGTON	396	377
FRANKLIN	925	872	NODAWAY	166	165	WAYNE	419	336
GASCONADE	83	85	OREGON	158	127	WEBSTER	399	375
GENTRY	38	40	OSAGE	64	77	WORTH	11	15
						WRIGHT	522	499
							68,071	66,070

Missouri's Judicial Circuits Showing Fiscal Year 2015 Public Defender Trial Division Assigned Caseloads

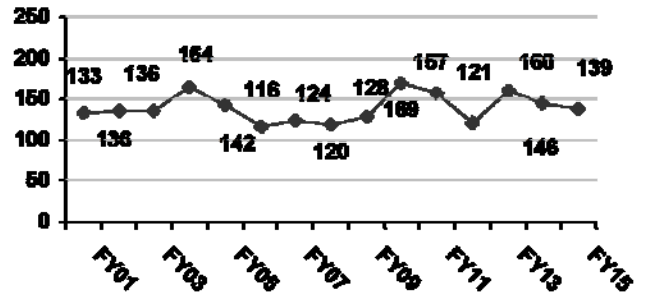


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

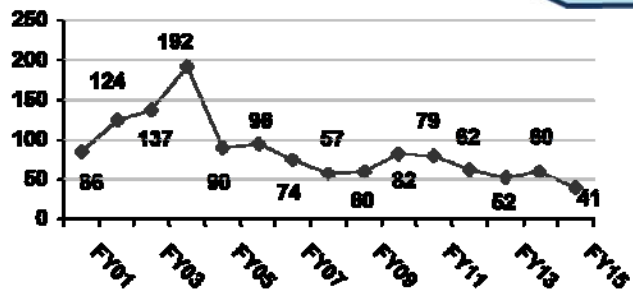
ADAIR



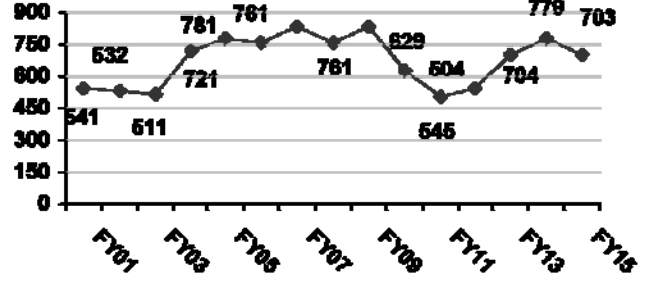
ANDREW



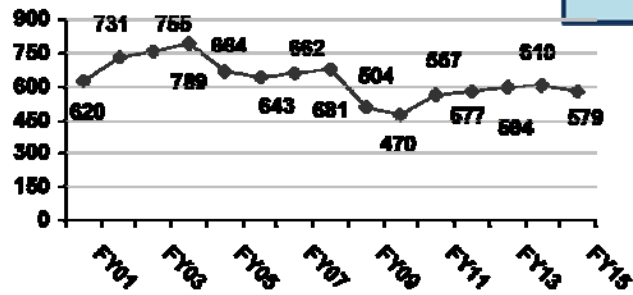
ATCHISON



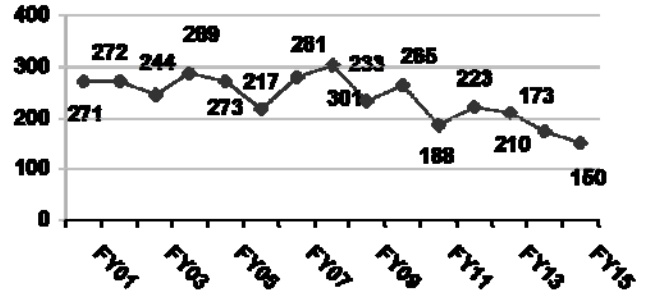
AUDRAIN



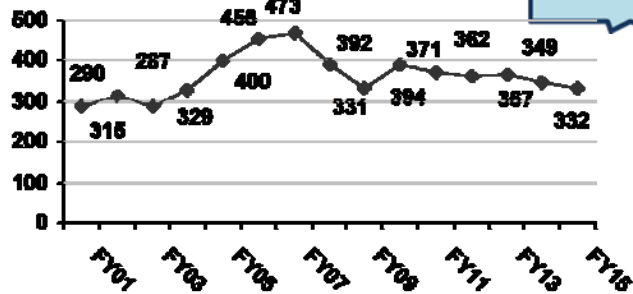
BARRY



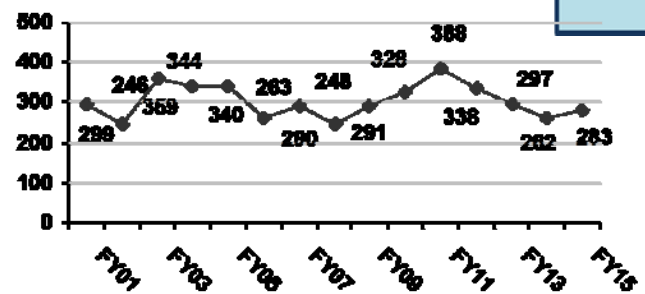
BARTON



BATES

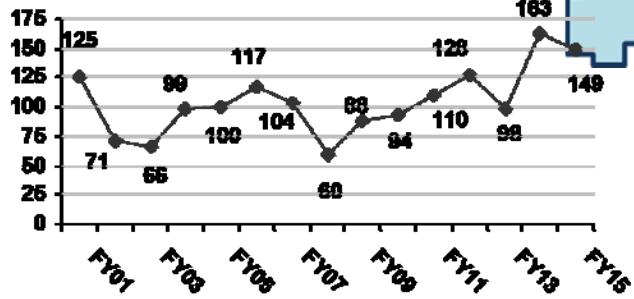


BENTON

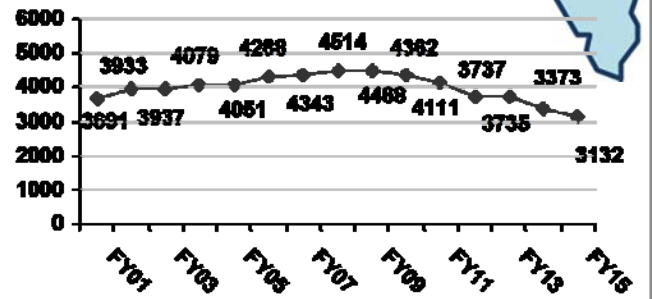


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

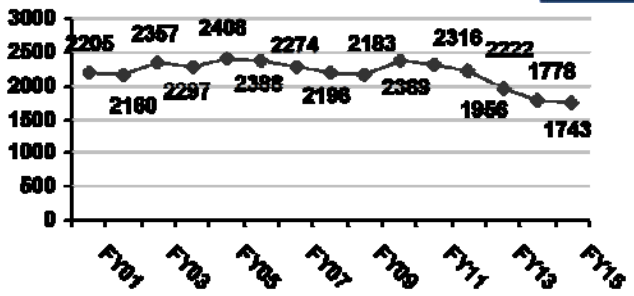
BOLLINGER



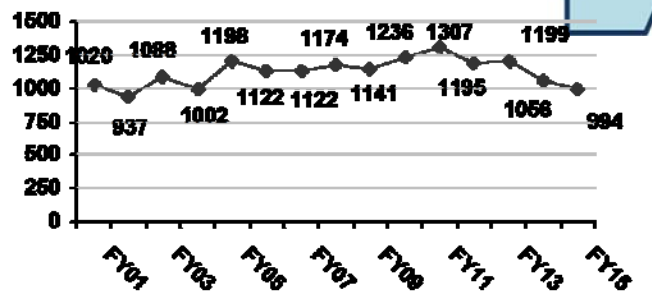
BOONE



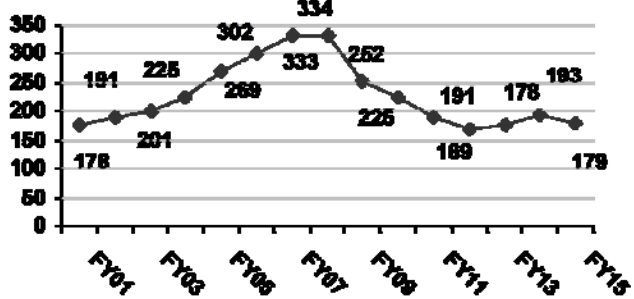
BUCHANAN



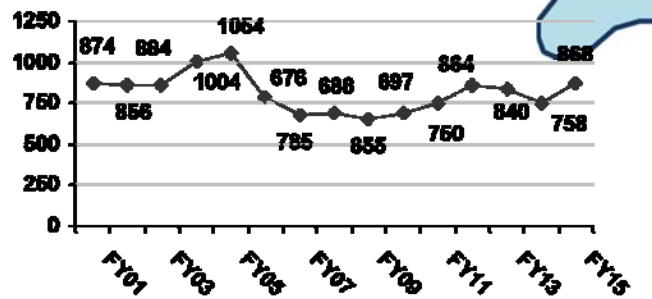
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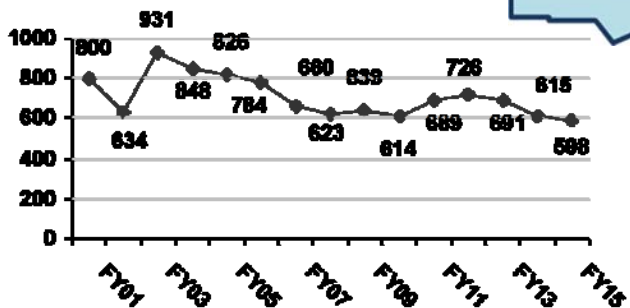
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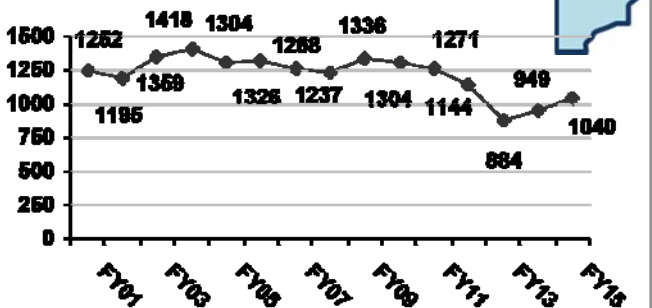
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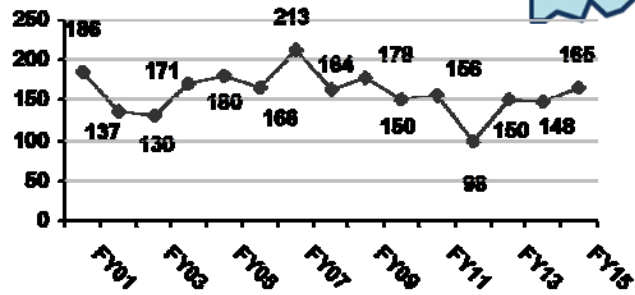


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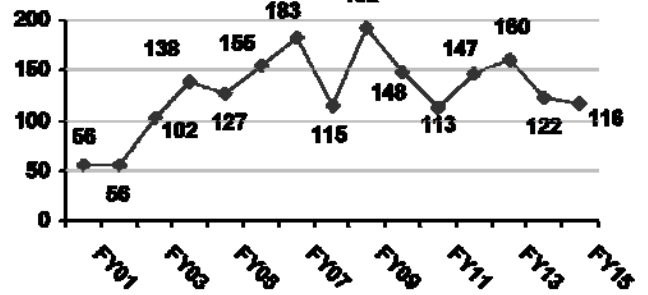


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

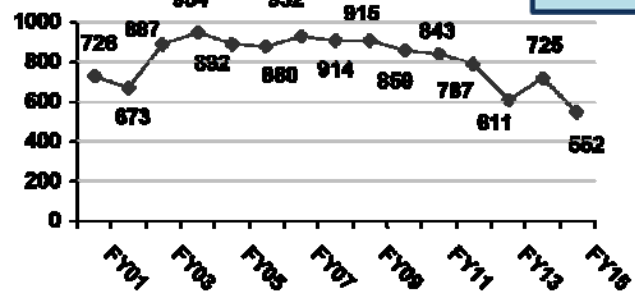
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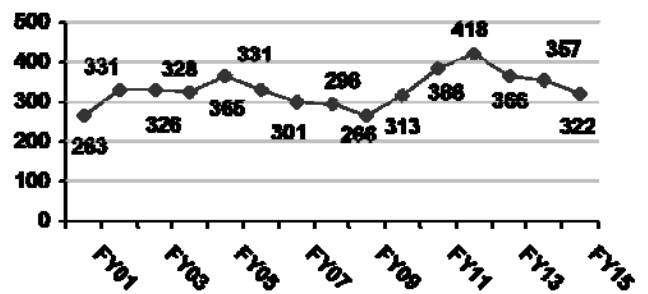
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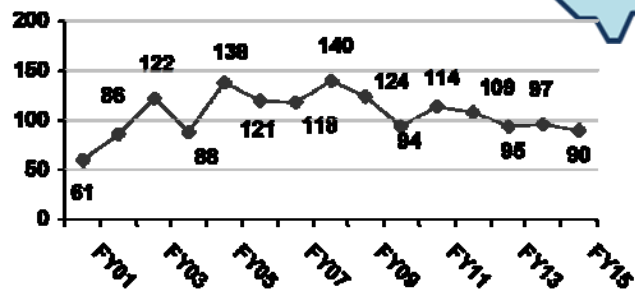
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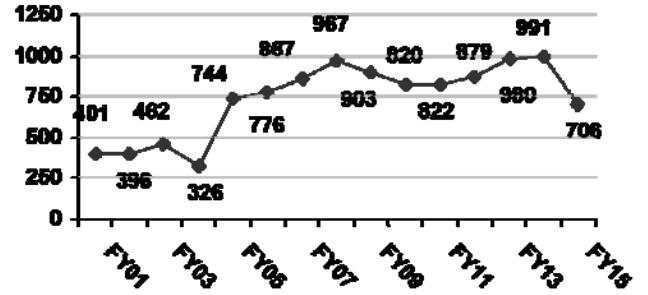
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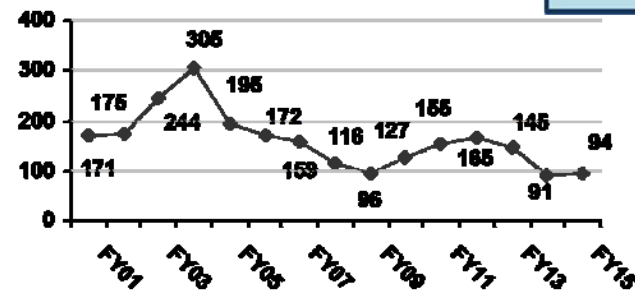
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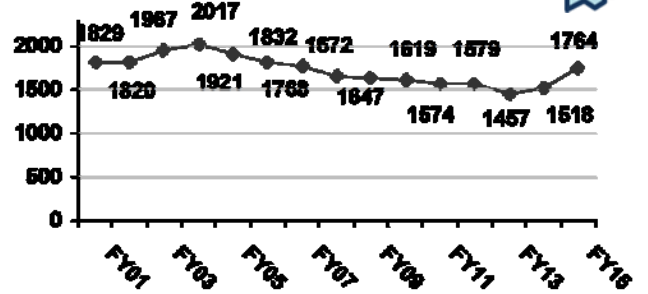
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CLARK

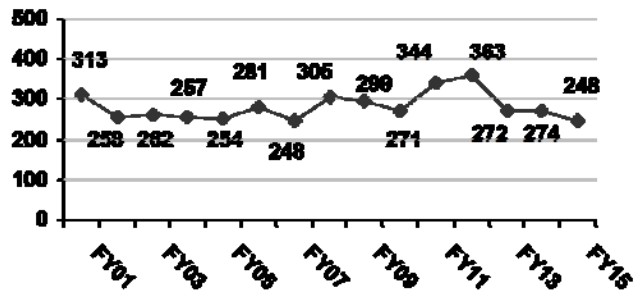


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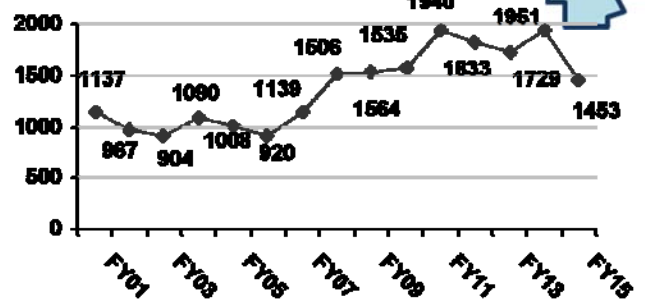


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

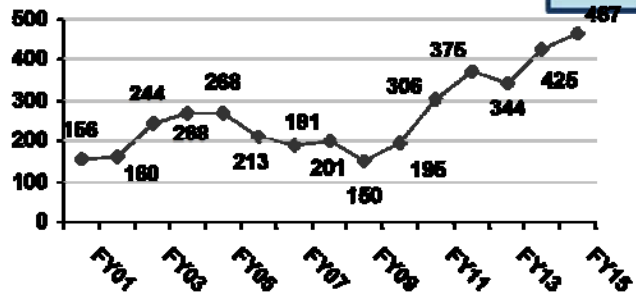
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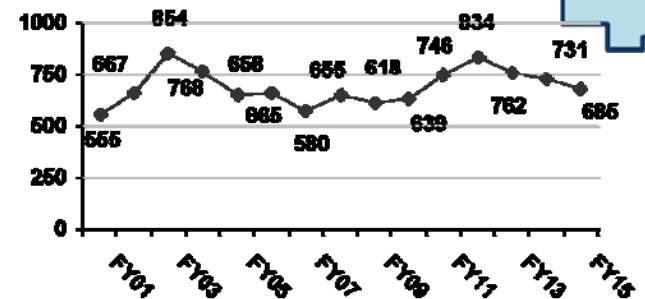
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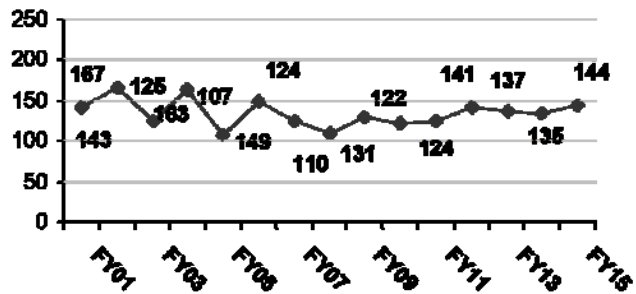
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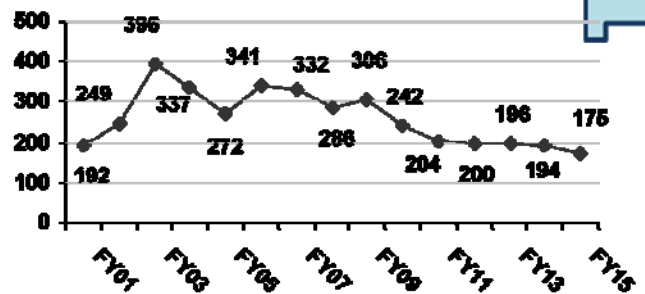
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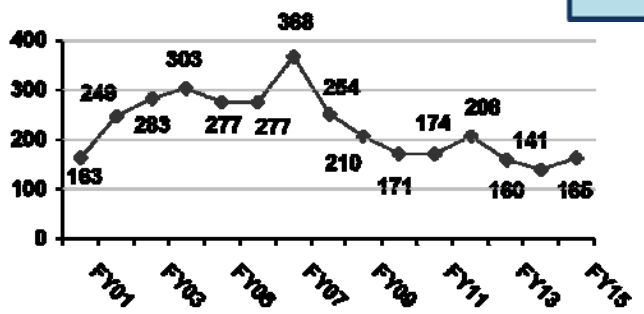
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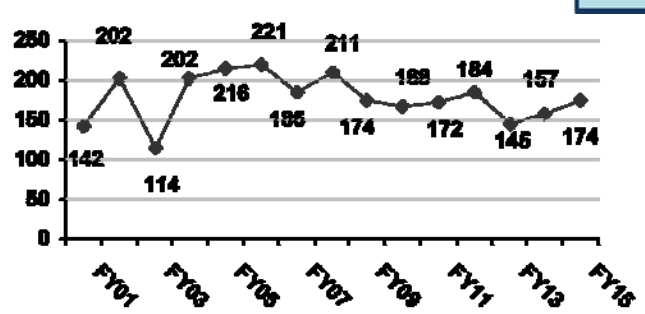
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DAVIESS

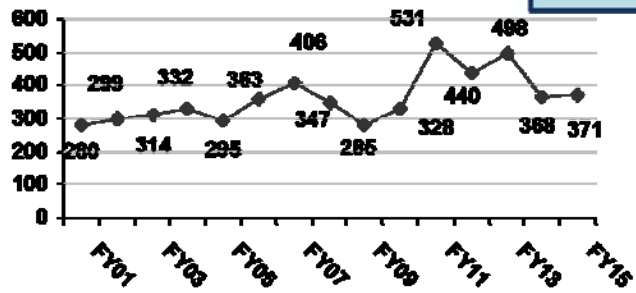


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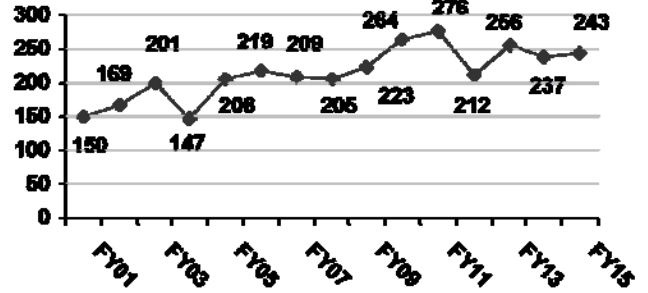


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

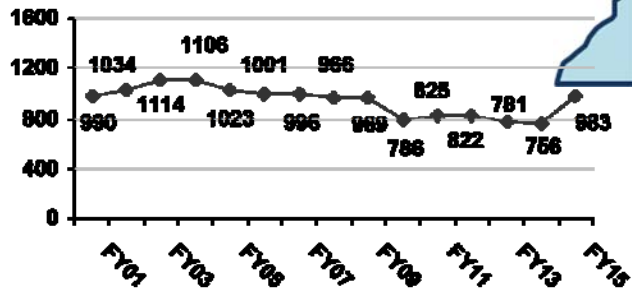
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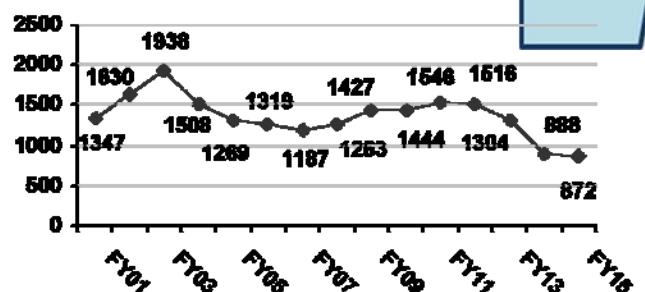
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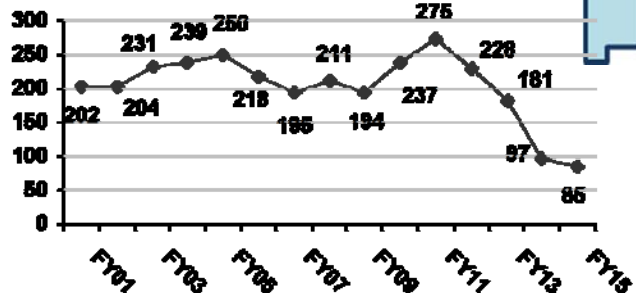
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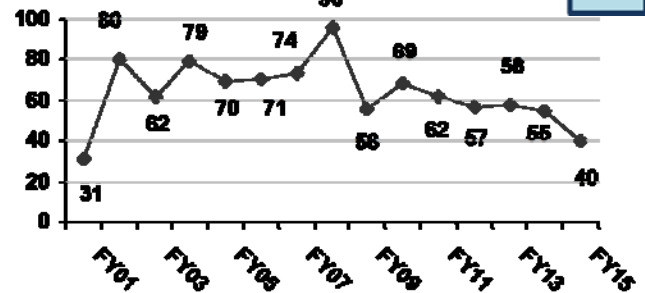
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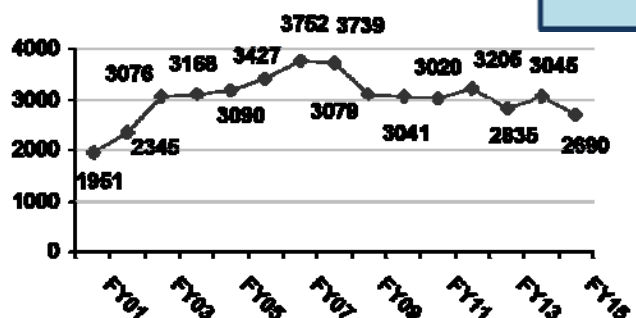
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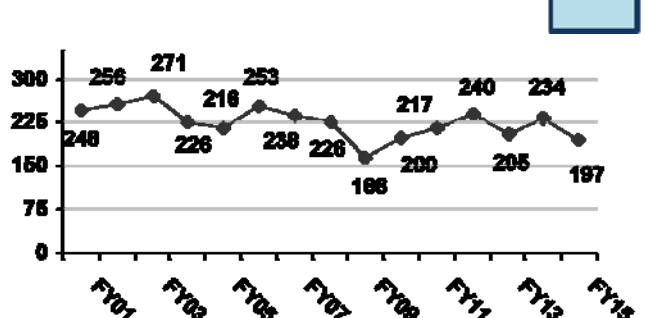
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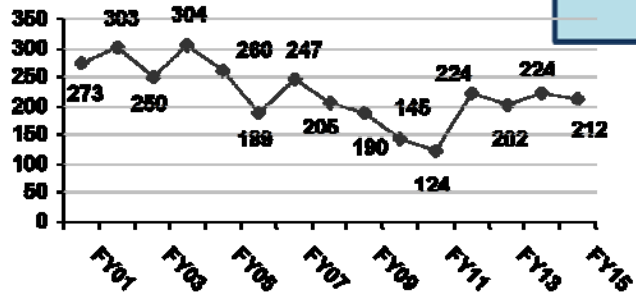


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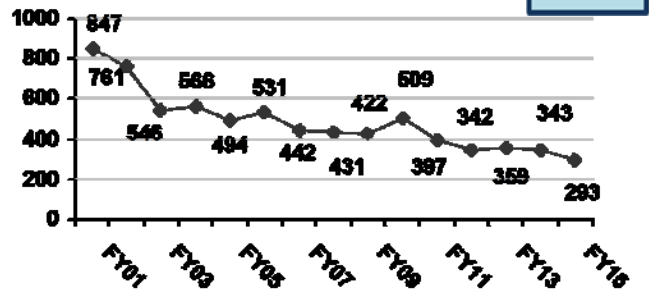


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

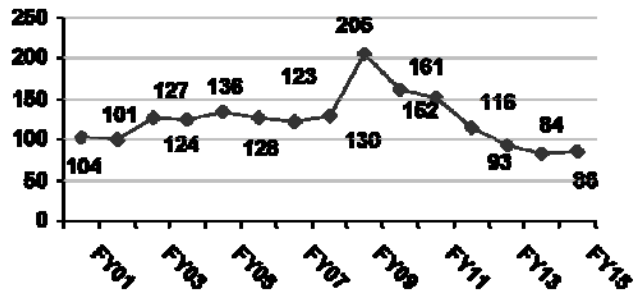
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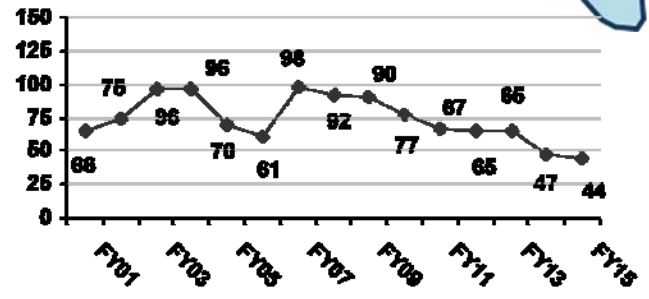
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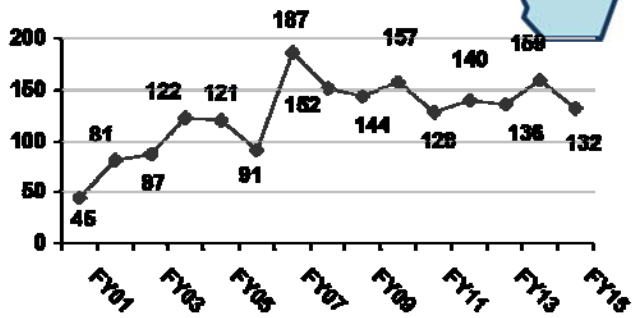
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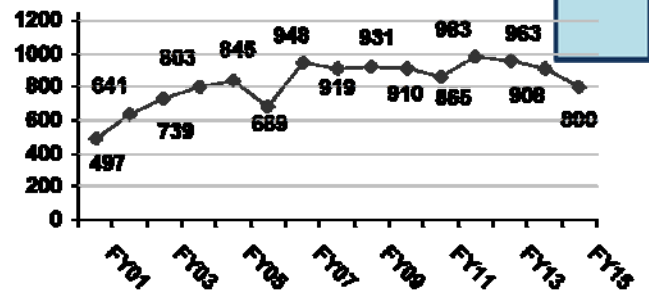
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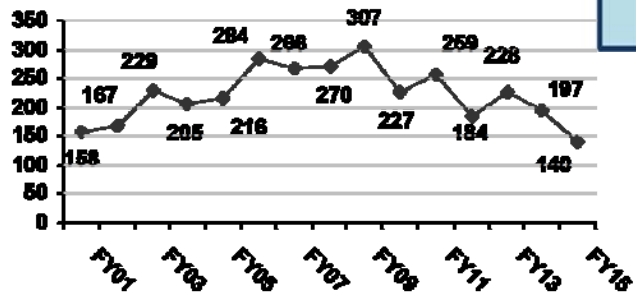
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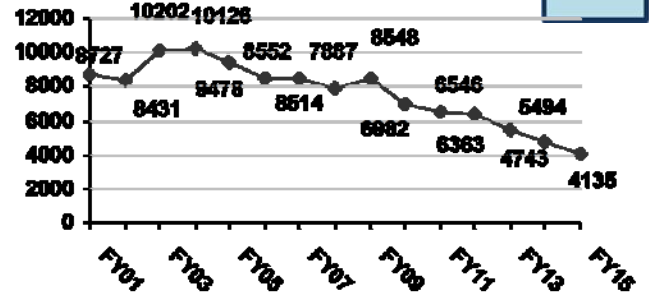
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IRON

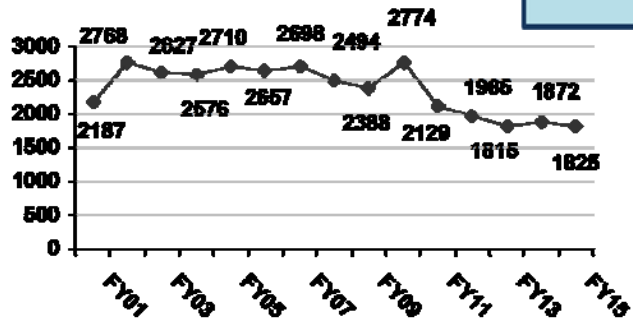


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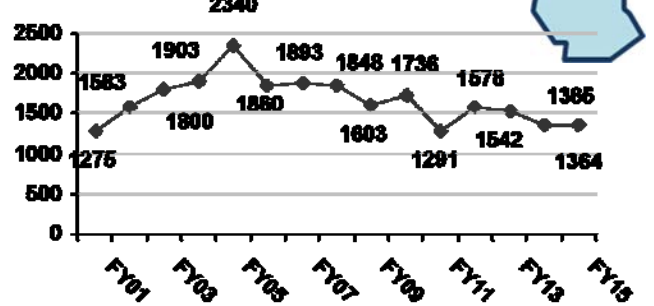


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

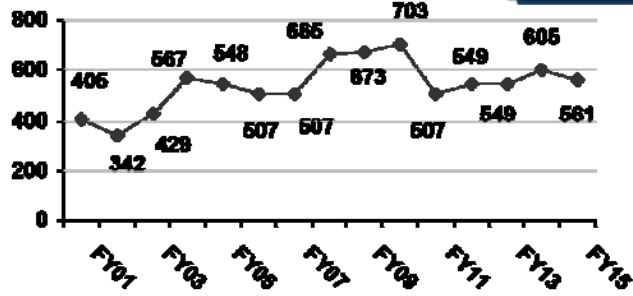
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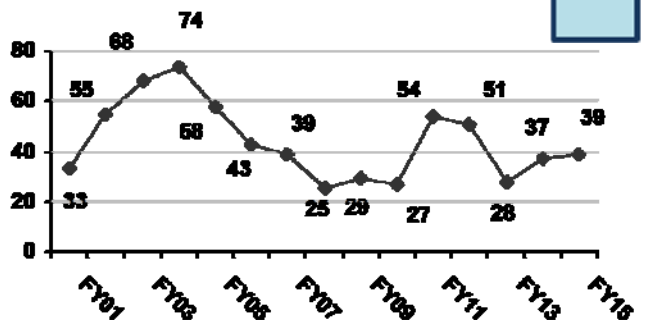
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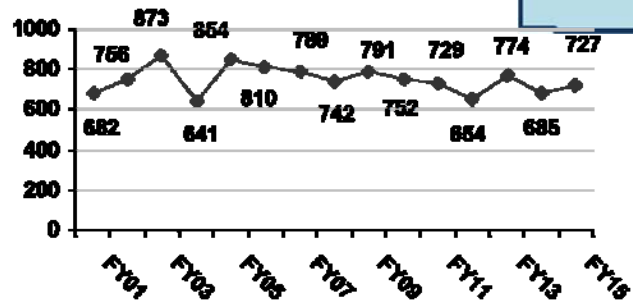
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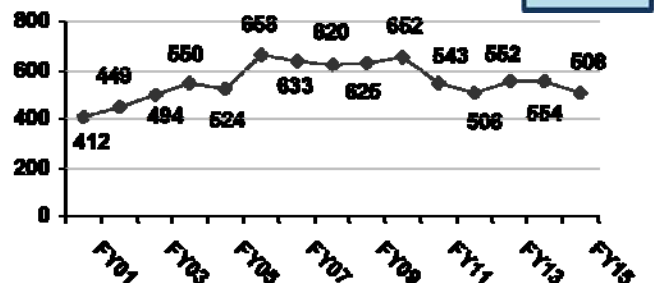
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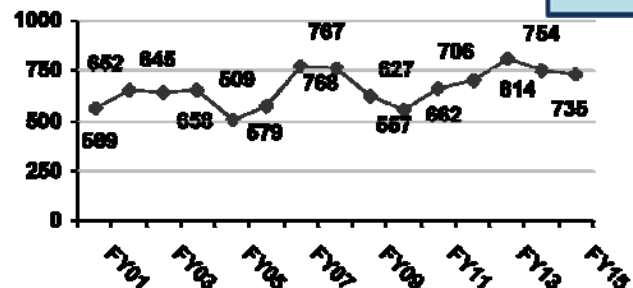
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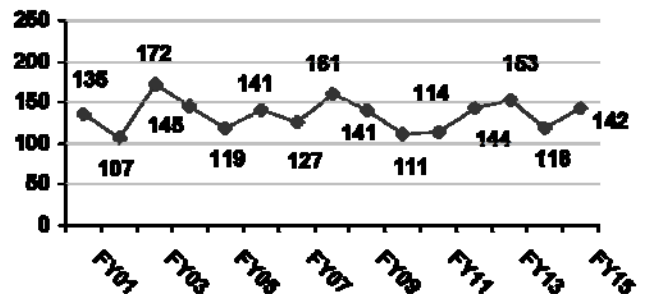
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LAWRENCE

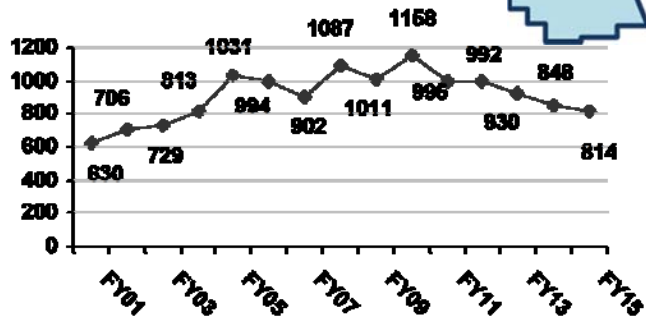


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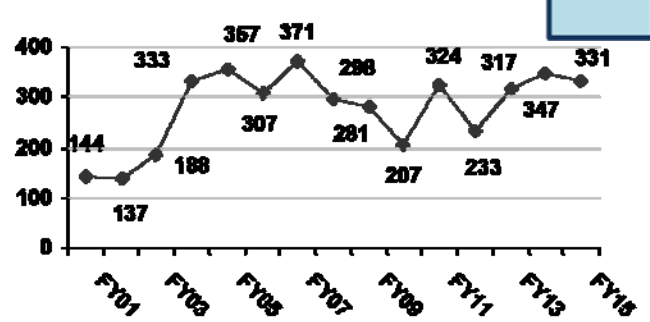


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

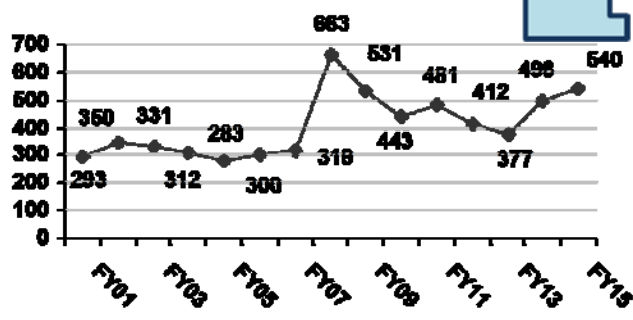
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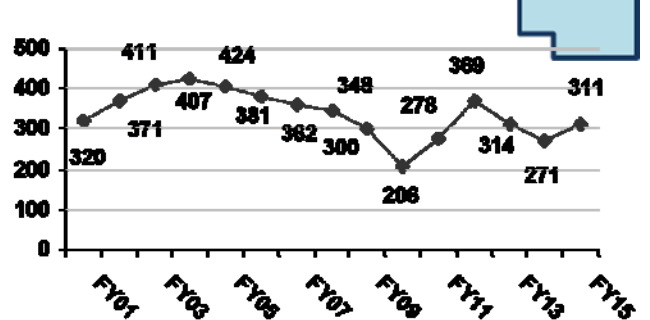
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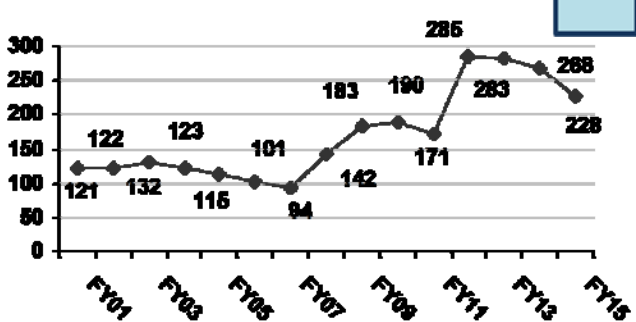
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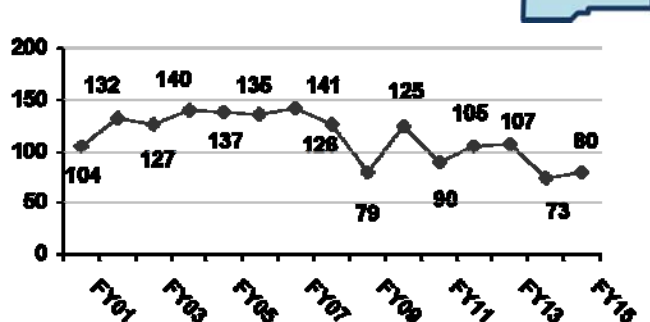
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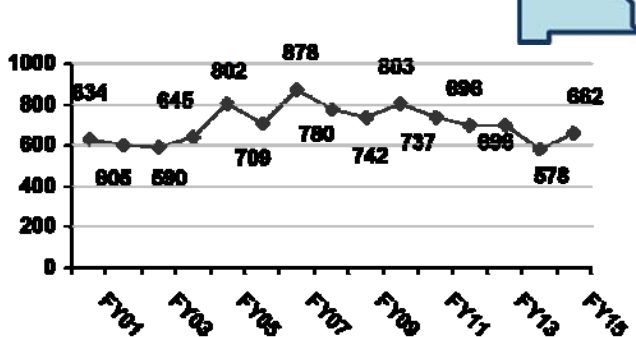
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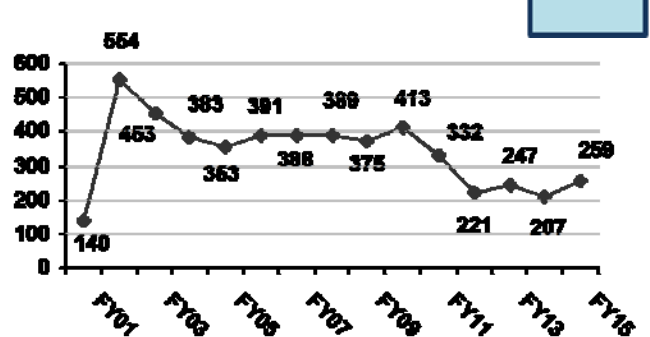
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MARION

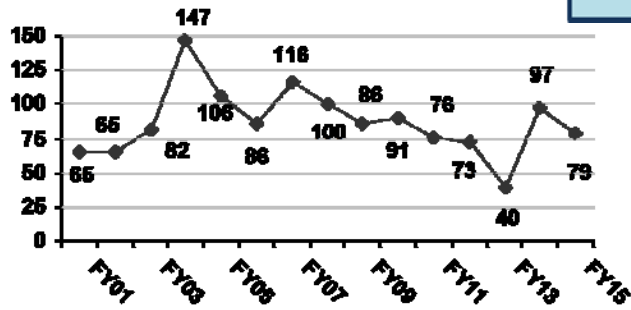


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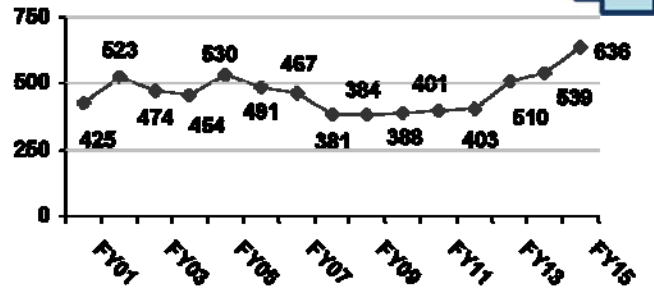


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

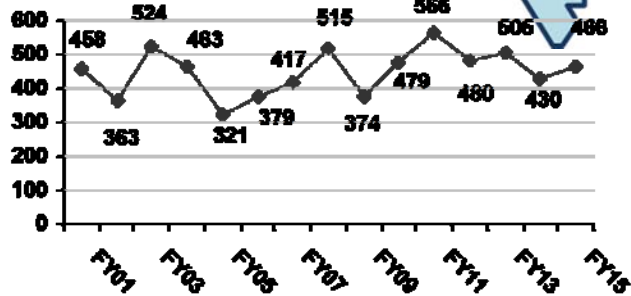
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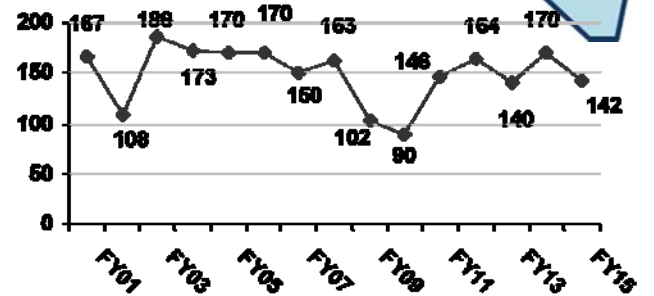
MILLER



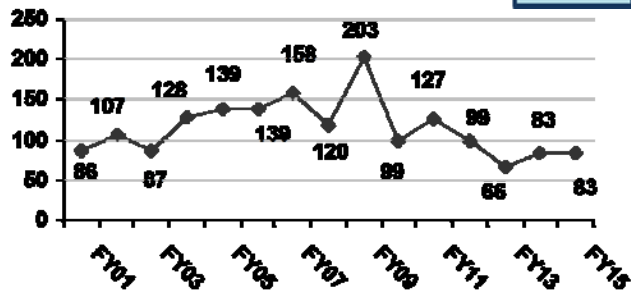
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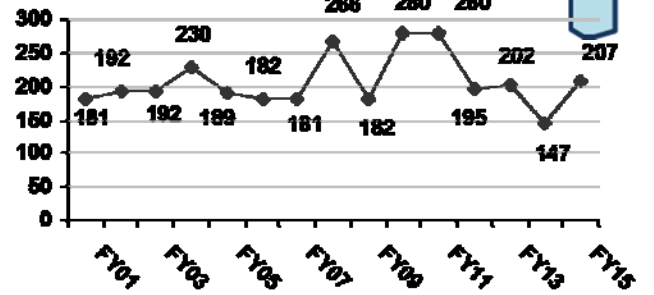
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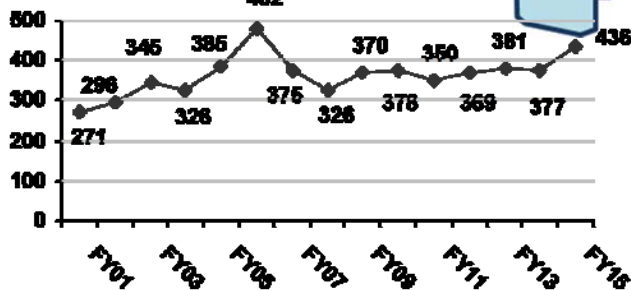
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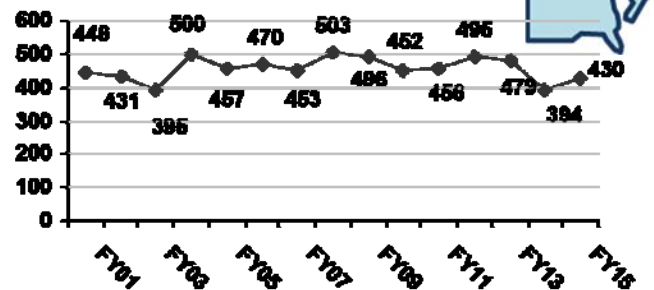
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MORGAN

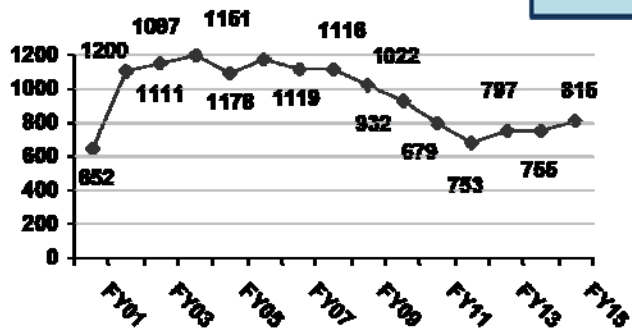


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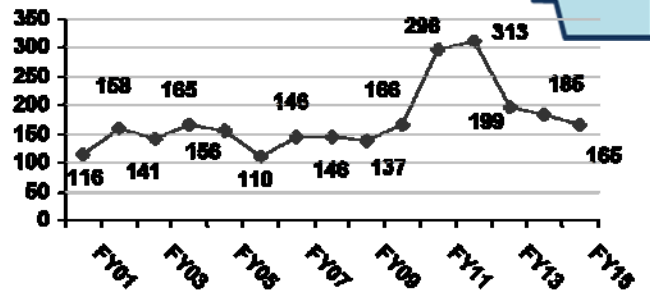


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

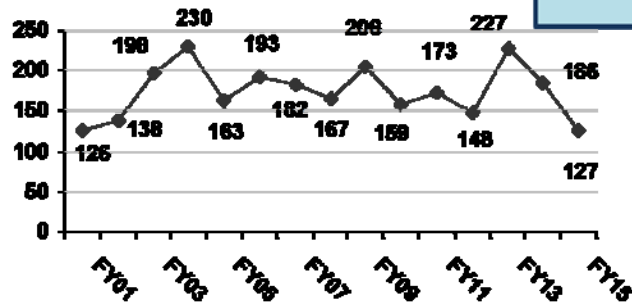
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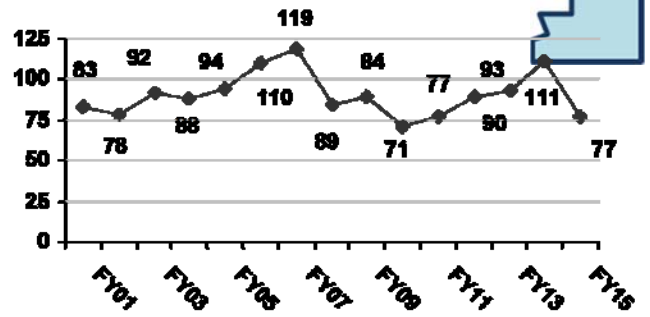
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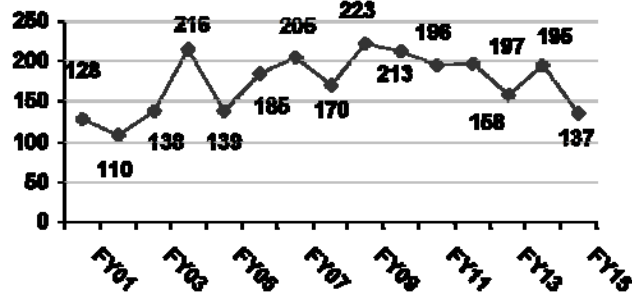
OREGON



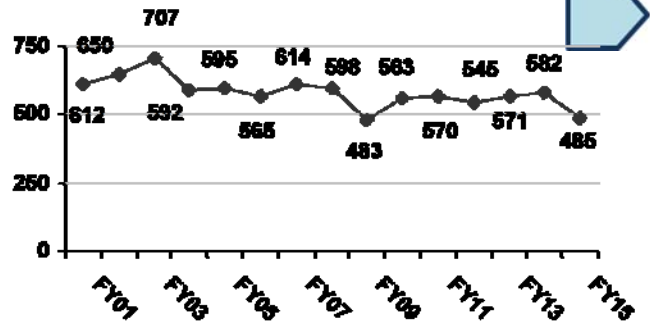
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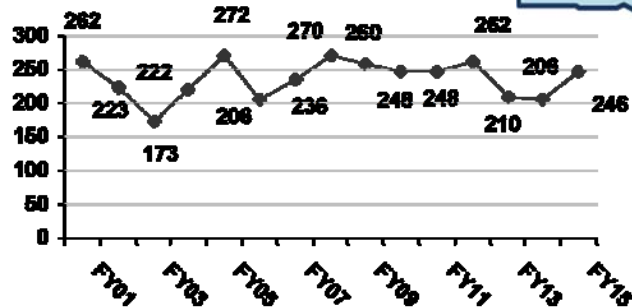
OZARK



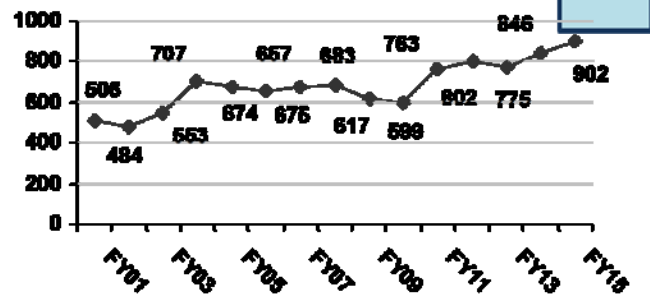
PEMISCOT



PERRY

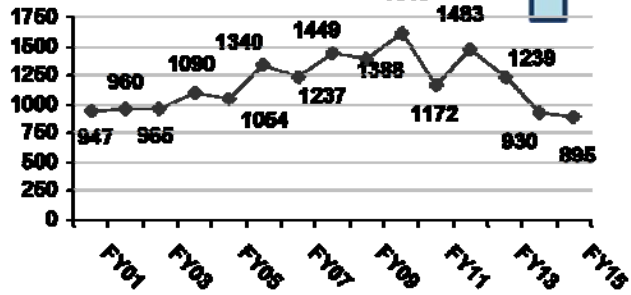


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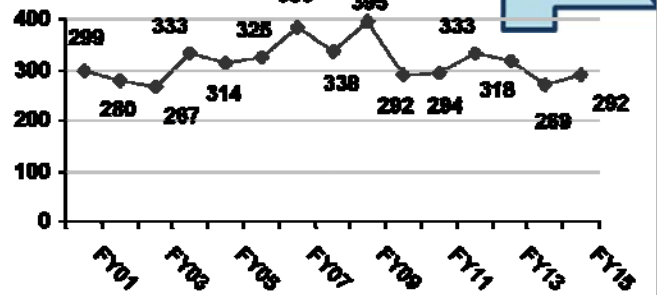


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

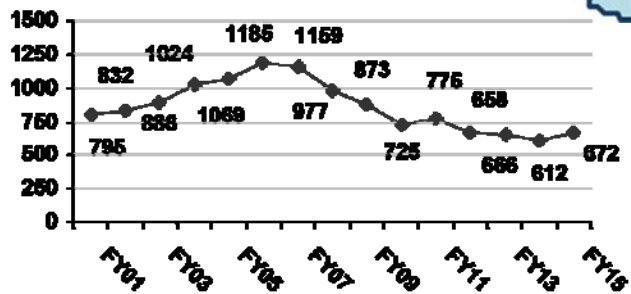
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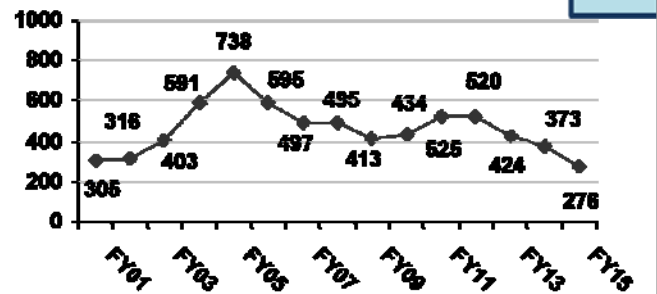
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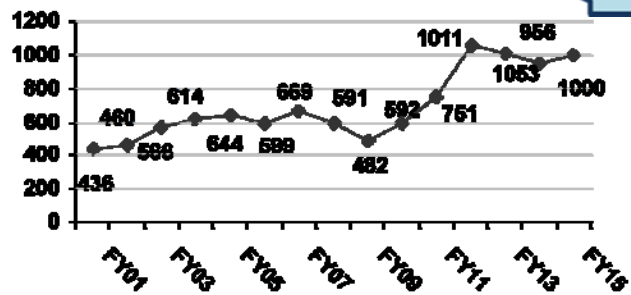
PLATTE



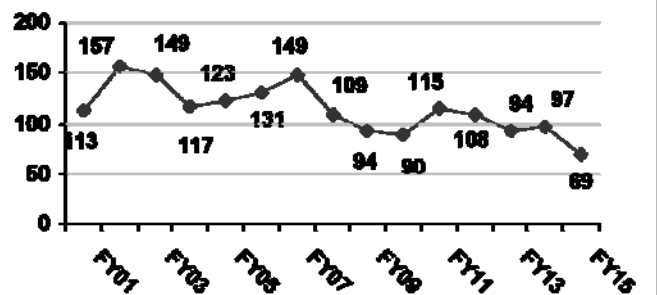
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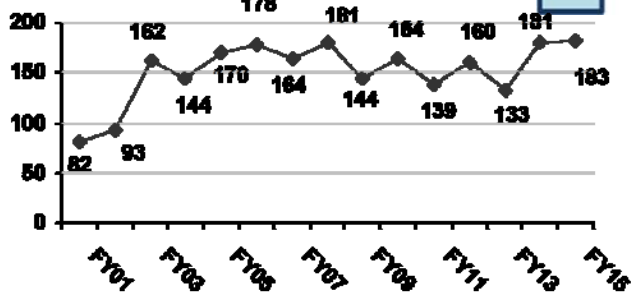
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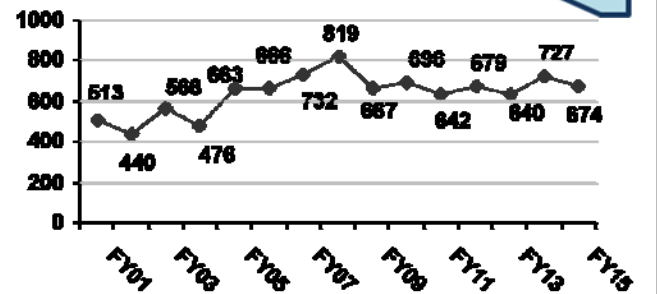
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RALLS

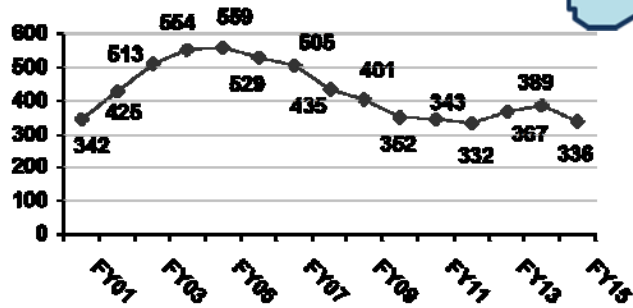


RANDOLPH

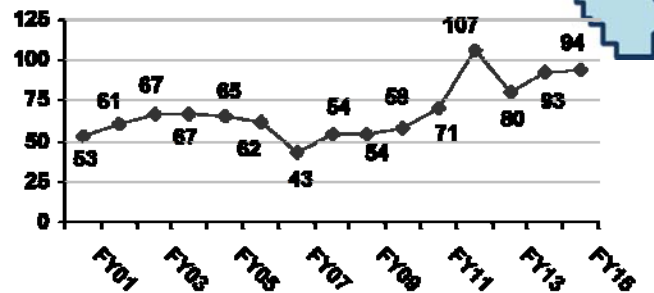


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

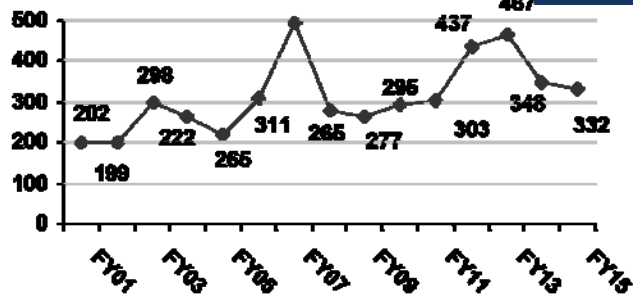
RAY



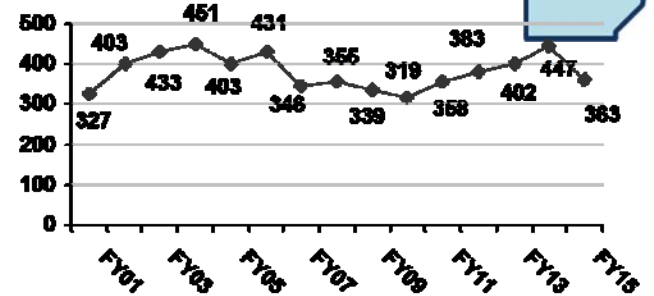
REYNOLDS



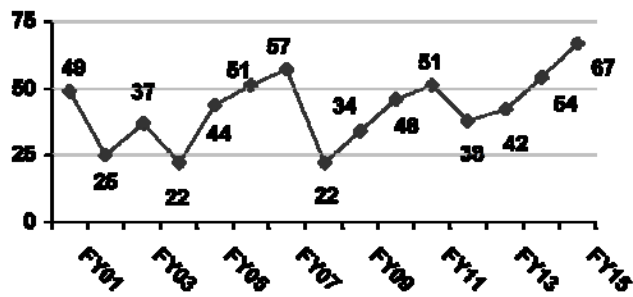
RIPLEY



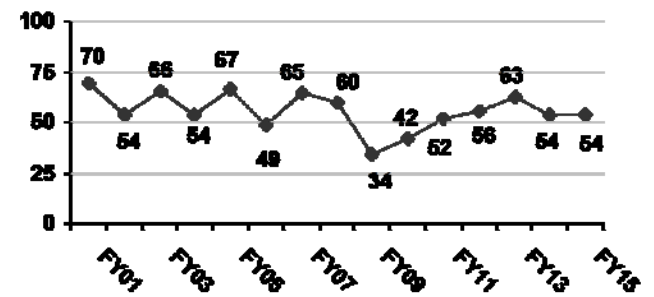
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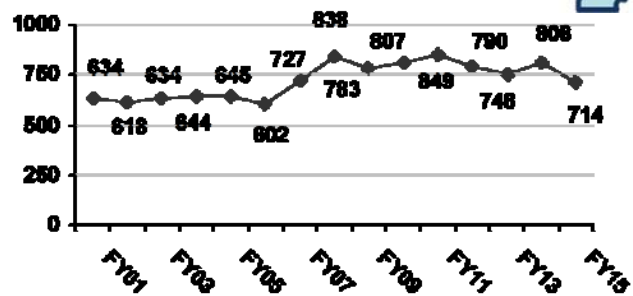
SCHUYLER



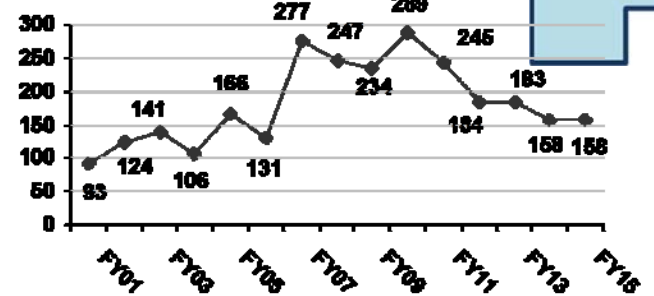
SCOTLAND



SCOTT

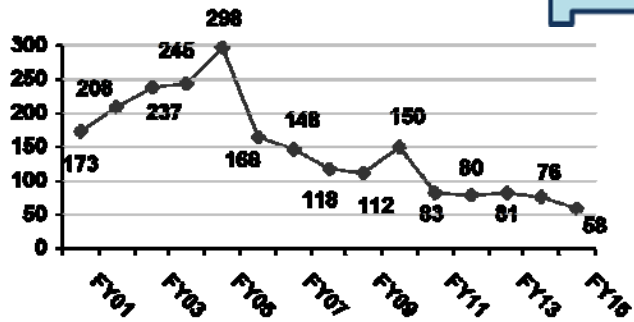


SHANNON

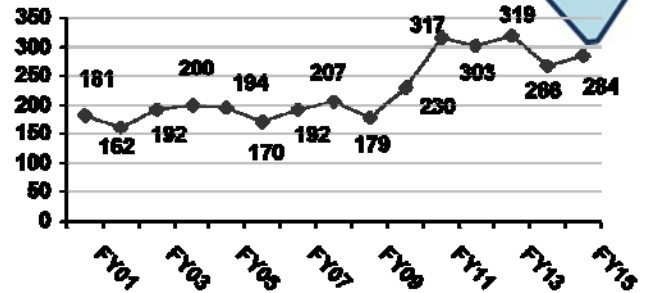


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

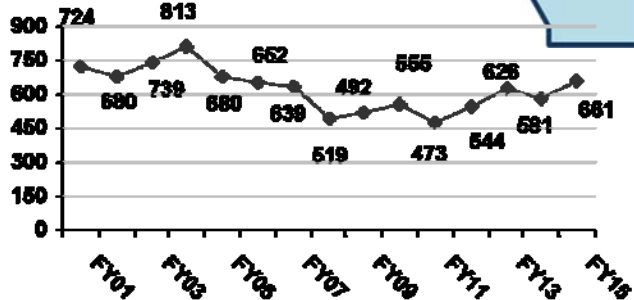
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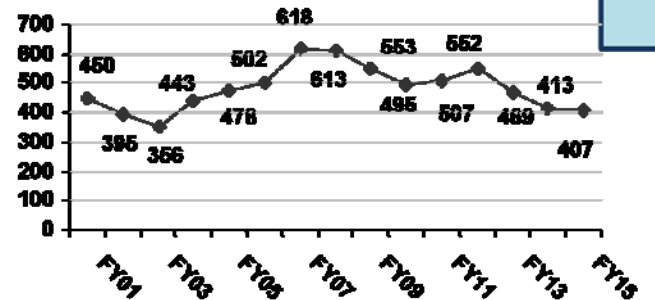
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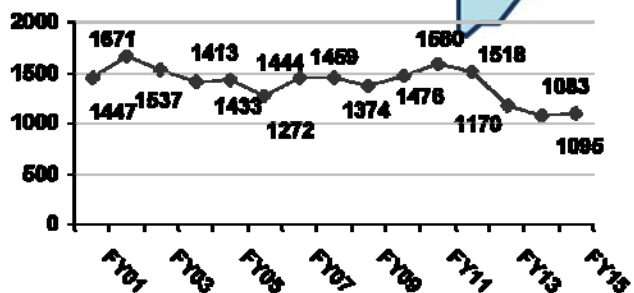
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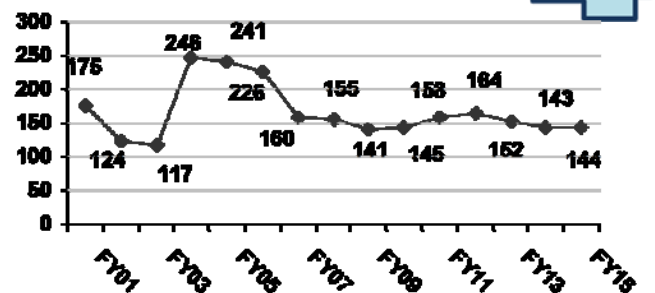
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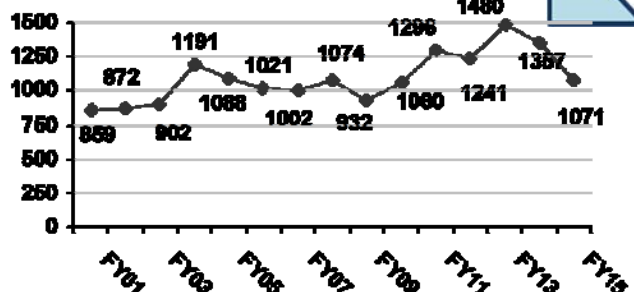
ST. CHARLES



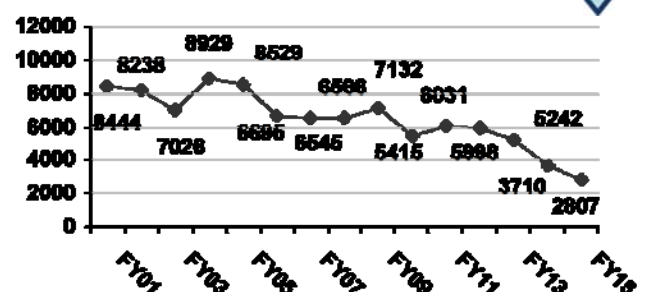
ST. CLAIR



ST. FRANCOIS

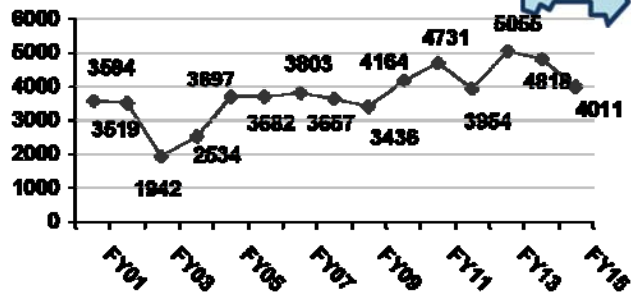


ST. LOUIS CITY

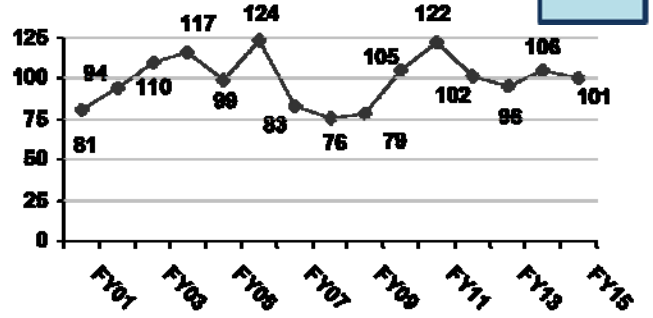


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

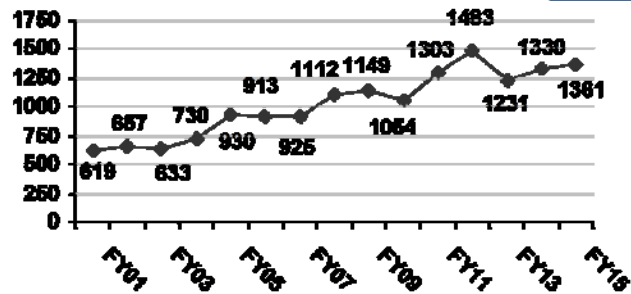
ST. LOUIS COUNTY



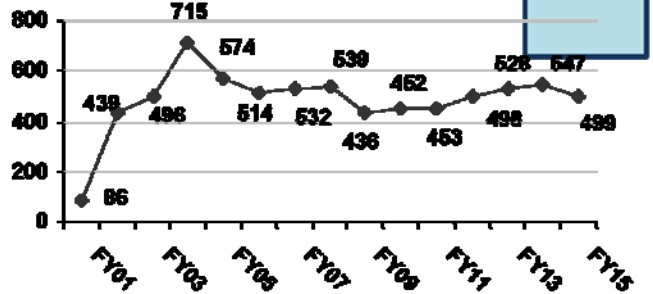
SULLIVAN



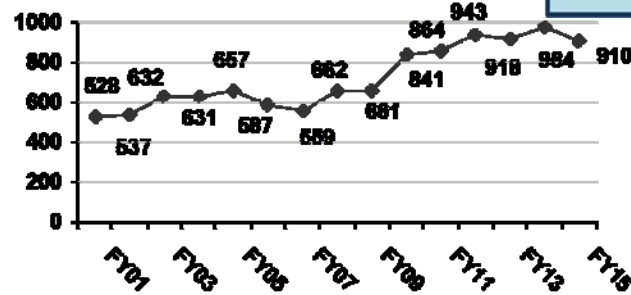
TANEY



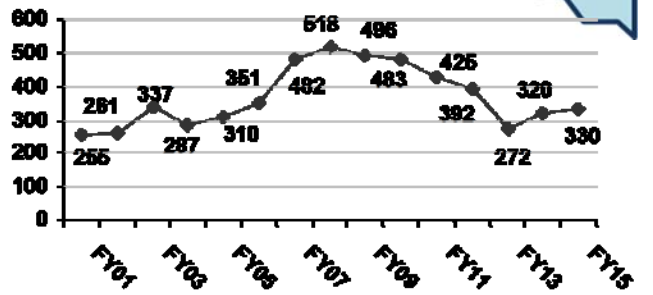
TEXAS



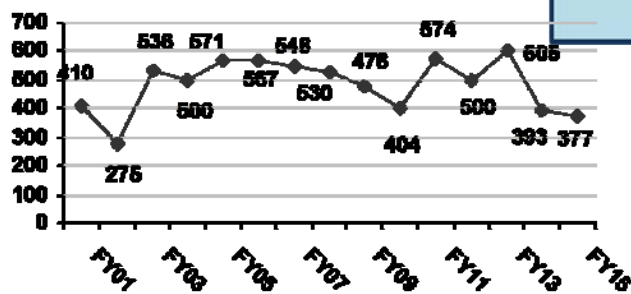
VERNON



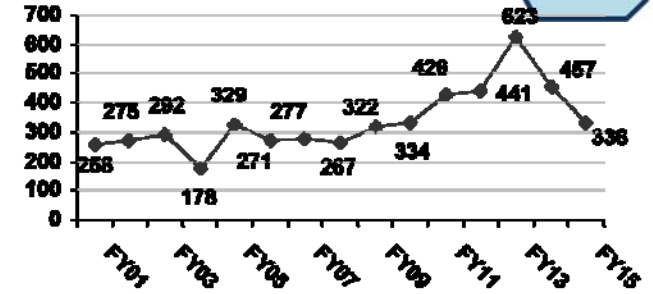
WARREN



WASHINGTON

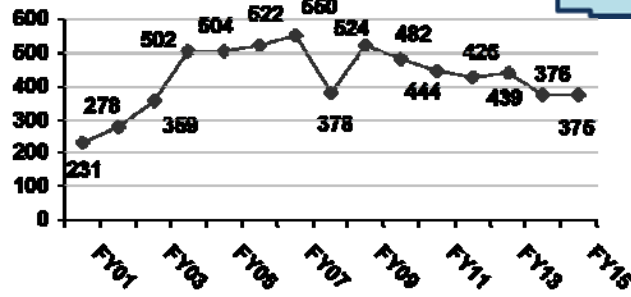


WAYNE

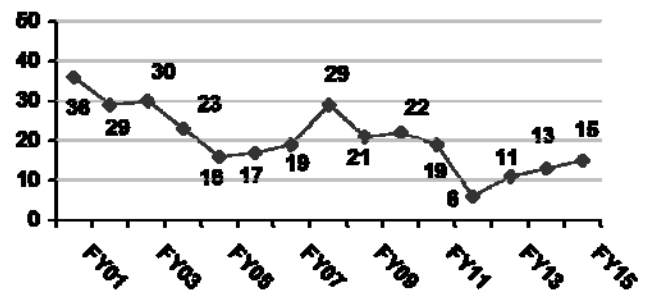


15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

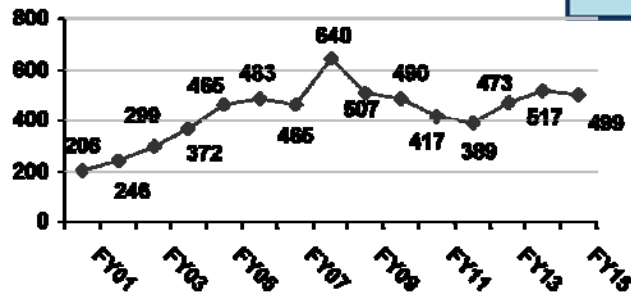
WEBSTER



WORTH



WRIGHT



Public Defender

Appellate/Post Conviction Relief Division

MSPD's Appellate/PCR Division consists of six offices, with two offices located in St. Louis, two in Columbia, and two in Kansas City. In St. Louis and Kansas City, both offices do both appeals and PCR's and handle conflict cases for one another. Having a second office down the hall avoids having to transfer conflict cases to an attorney on the other side of the state. In Columbia, one office handles exclusively appeals and the other office handles exclusively post-conviction cases.

Appeals: Direct appeals are the first step in seeking to set aside or overturn a conviction after a trial. The process involves asking the Court of Appeals and /or the Missouri Supreme Court, to review and grant relief because of mistakes made by the trial court. The attorneys review the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case and then present to the appellate courts, through written briefs and oral argument, the errors that were made in the lower court and the law supporting relief. MSPD's appellate attorneys handle cases in the Eastern, Western, and Southern Districts and in both the Missouri and U.S. Supreme Court.

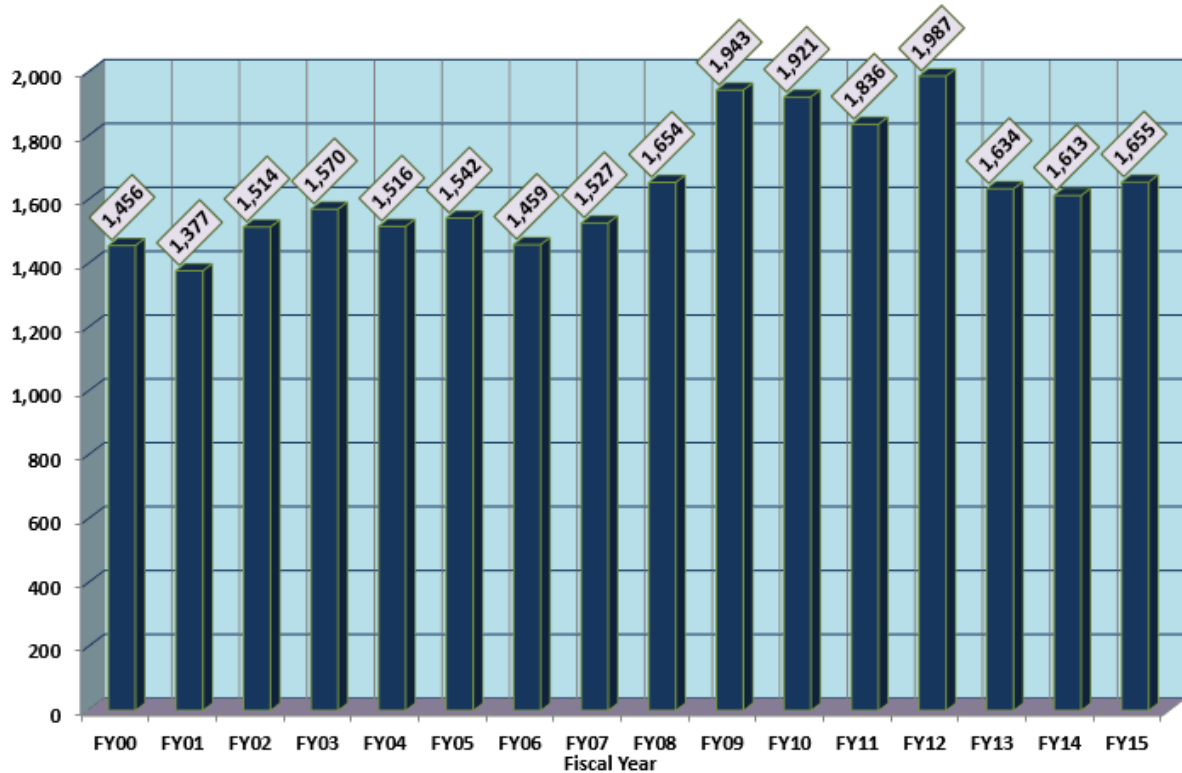
Post-conviction Cases: Post-Conviction cases (or PCR's) are collateral attacks on a conviction after the appellate process has been exhausted, and can include challenges to the legitimacy of the appellate process in a case as well as of the trial court proceedings. Unlike an appeal, which can only follow a trial, a PCR can also be filed after a guilty plea. These proceedings are conducted in the circuit courts in all 114 counties across the state and the City of St. Louis and include capital as well as non-capital cases.

In a post-conviction case, the focus is on constitutional violations that could not be corrected at the appellate level. For example, if an attorney fails to object at the right time at a trial, the trial court's mistake is not preserved for appeal and the appellate court will usually not review it. However, through a PCR proceeding, a court can examine the attorney's failure to make the right objection and the likelihood the defendant would have gotten relief on appeal had the attorney done it correctly. If the court in the PCR hearing finds that, but for the attorney's ineffectiveness, the defendant likely would have had a different result, relief may be granted.

Attorneys handling PCR cases must do much of the same work as their appellate counterparts -- reviewing the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case; but instead of then writing briefs and doing oral arguments for the appellate court, they draft motions to set aside the conviction and conduct evidentiary hearings at the circuit court level. To prepare for these, the PCR attorneys must figure out what the trial attorney should have done, but didn't, and then do it themselves. This can include a fair amount of case re-investigation, such as locating and presenting witnesses the trial attorney failed to locate or present, presenting the testimony of an expert the trial attorney failed to obtain, or putting on new evidence of innocence that was never provided by the state prior to trial. If a post-conviction claim is denied at the lower court level, there is a right to an appeal of that denial.

Private Attorney Cases: In addition to the direct appeals and post-conviction matters arising out of cases initially handled at the trial level by public defenders, our Appellate/PCR attorneys get many cases from the private bar. It is frequently the case that the money to pay counsel has run out by the time a trial is complete and the appellate and post-conviction processes therefore fall back to the public defender.

Appellate & Post Conviction Relief Cases - Opened Fiscal Year 2000 - 2015



MISSOURI STATE PUBLIC DEFENDER SYSTEM Appellate Division

Appellate Central District 50

Ellen Flottman, District Defender
Woodrail Centre
1000 West Nifong—Building 7, Suite 100
Columbia, MO 65203
573-882-9855 FAX: 573-882-4793

PCR Central District 69

Steve Harris, District Defender
Woodrail Centre
1000 West Nifong—Building 7, Suite 100
Columbia, MO 65203
573-882-9855 FAX: 573-882-9468

Appellate/PCR Eastern District 51 (A)

Scott Thompson, District Defender
1010 Market Street—Suite 1100
St. Louis, MO 63103
314-340-7662 FAX: 314-340-7685

Appellate/PCR Eastern District 68 (B)

Renee Robinson, District Defender
1010 Market Street—Suite 1100
St. Louis, MO 63103
314-340-7662 FAX: 314-421-7685

Appellate/PCR Western District 52 (A)

Susan Hogan, District Defender
920 Main Street, Suite 500
Kansas City, MO 64105
816-889-7699 FAX: 816-889-2001

Appellate/PCR Western District 69 (B)

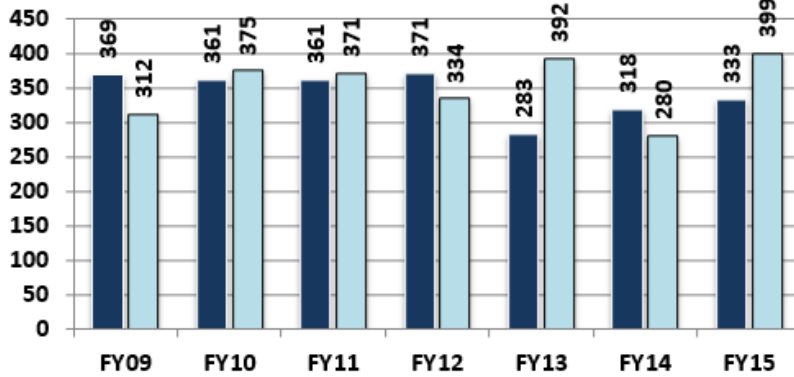
Laura Martin, District Defender
920 Main Street, Suite 500
Kansas City, MO 64105
816-889-7699 FAX: 816-889-2001

As of October 1, 2015

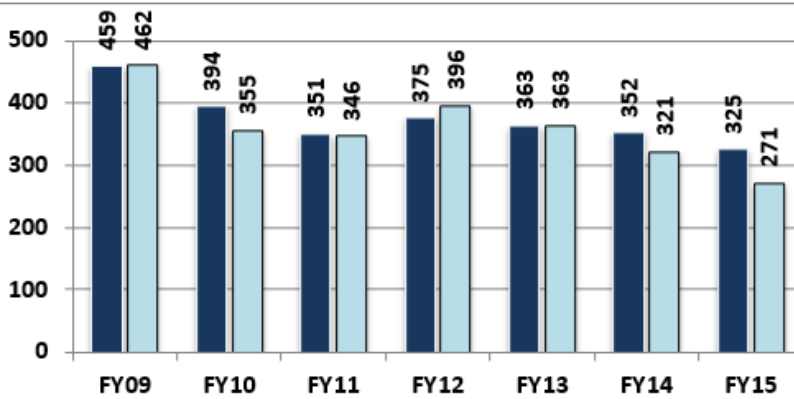
Fiscal Year 2015 APPELLATE DIVISION CASELOAD Cases Opened and Closed							
	Central		Eastern		Western		Totals
	Columbia		St. Louis		Kansas City		
	Area 50	Area 67	Area 51	Area 68	Area 52	Area 69	
Death Penalty							
Opened		4	1				5
Closed	2		2				4
Felony Appeals							
Opened	228		49	44	30	32	383
Closed	301		81	63	42	37	524
Misdemeanor Appeals							
Opened	11		5				16
Closed	15		2		5		22
Juvenile Appeals							
Opened			0		1		1
Closed	1		1		1	1	4
Post Plea PCR							
Opened		201	132	94	71	77	575
Closed		165	114	77	36	54	446
Post Trial PCR							
Opened		86	69	73	31	30	289
Closed		77	44	44	19	17	201
PCR Appeals							
Opened	71	29	89	98	33	23	343
Closed	65	25	84	86	26	30	316
Other (DNA, 29.07, 29.13, Rule 87, State's Appeals, 29.27, Writs, CDUs, etc)							
Opened	23	5	7	6		2	43
Closed	15	4	5	2		4	30
Appellate Division Totals							
Opened	333	325	352	315	166	164	1,655
Closed	399	271	333	272	129	143	1,547
Totals							
Opened	658		667		330		1,655
Closed	670		605		272		1,547
	Central		Eastern		Western		
	Columbia		St. Louis		Kansas City		

Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

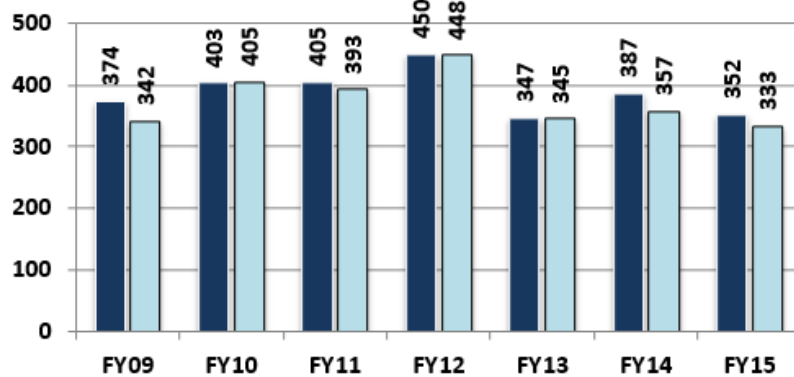
Opened
 Closed



District 50
Columbia
Central Appellate



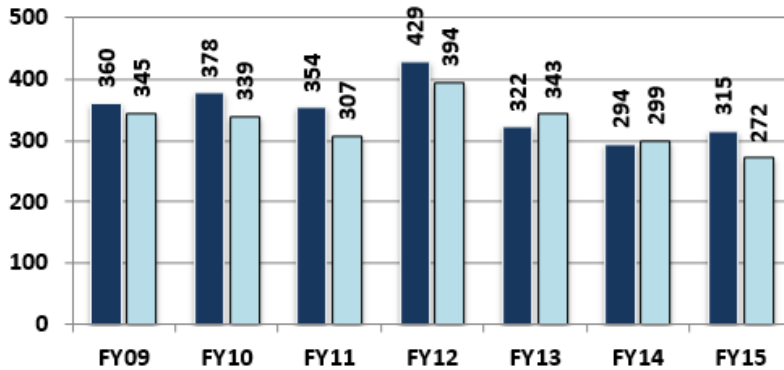
District 67
Columbia
Central Post Conviction



District 51
St. Louis
Eastern Appellate/
Post Conviction A

Cases Opened and Closed – By District Fiscal Year 2009 to Fiscal Year 2015

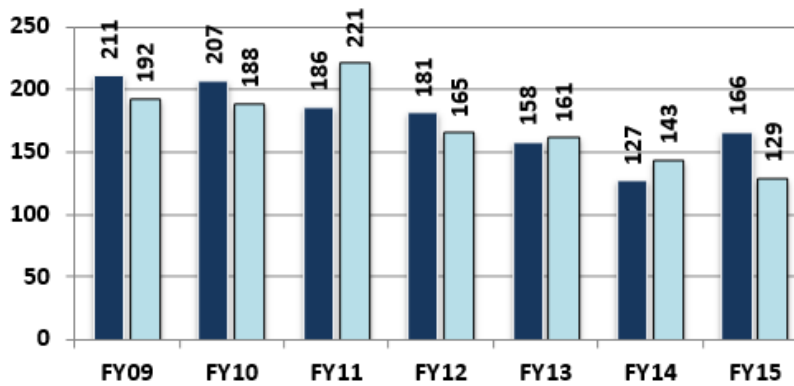
Opened
 Closed



District 68

St. Louis

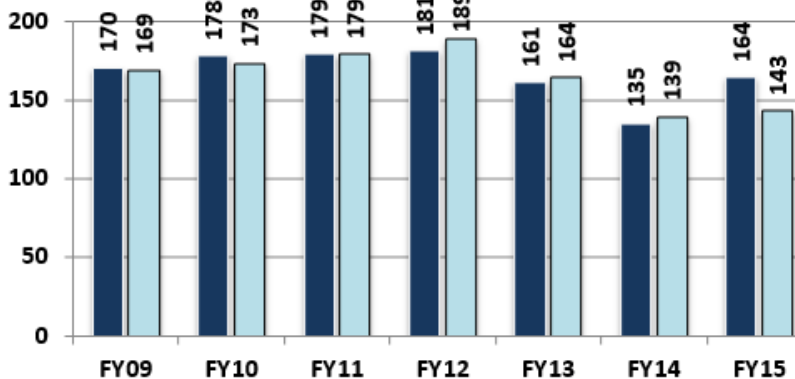
Eastern Appellate/
Post Conviction B



District 52

Kansas City

Western Appellate/
Post Conviction A



District 69

Kansas City

Western Appellate/
Post Conviction B

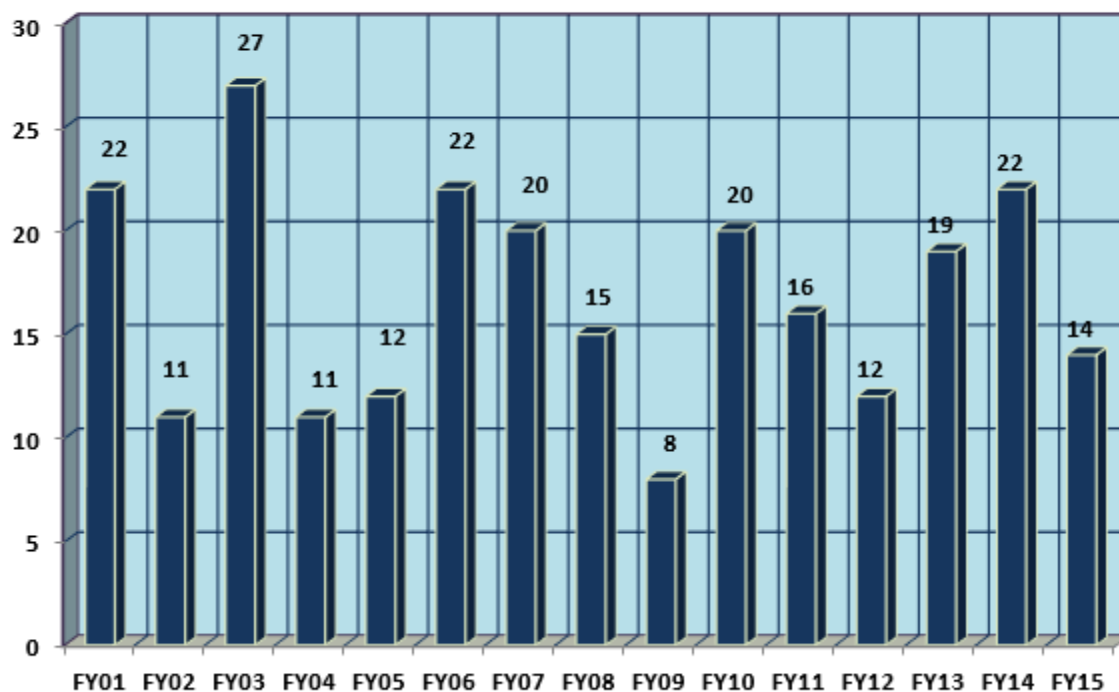
Missouri Public Defenders Capital Division

MSPD's Capital Division provides defense representation in first degree murder cases in which the state is seeking the death penalty, as well as for juveniles facing the possibility of life without parole in non-capital murder first degree cases. They also handle direct appeals in cases in which a sentence of death has been imposed. If their caseloads permit, they may occasionally also take on a non-capital murder case from an overloaded trial office.

The division consists of three offices, one in St. Louis, one in Columbia, and one in Kansas City. Because of the complexity of death penalty cases, attorneys handling capital cases are limited to no more than six open capital cases at a time. Two attorneys, an investigator, and a mitigation specialist are assigned to each case.

Fiscal Year 2015 CAPITAL DIVISION Caseload				
	FY14 Carryover into FY2015	Assigned	Disposed	Current as of June 30, 2015
Central Office - Columbia				
Death Penalty Trial Cases		3	1	6
Non- Death Penalty Trial		1	6	1
Juvenile Murder 1st				1
Miller Cases				6
Appeals - Death Penalty		0		2
Appeals Other		19	2	2
Juvenile Appeals				11
Totals	19	23	9	29
Eastern Office - St. Louis City				
Death Penalty Trial Cases		9	4	14
Non- Death Penalty Trial		4	7	7
Juvenile Murder 1st				1
Miller Cases				1
Appeals - Death Penalty		0	0	0
Appeals Other		0	0	0
Totals	27	13	11	23
Western Office - Kansas City				
Death Penalty Trial Cases		2	1	5
Non- Death Penalty Trial		6	3	0
Juvenile Murder 1st				4
Miller Cases				4
Appeals - Death Penalty		0		0
Appeals - Other		4	3	3
Totals	21	12	7	16
Total Capital Division				
Death Penalty Trial Cases		14	6	25
Non- Death Penalty Trial		11	16	8
Juvenile Murder 1st				6
Miller Cases				11
Appeals - Death Penalty		0	0	2
Appeals - Other		23	5	5
Juvenile Appeals				11
Division Totals	67	48	27	68

New Death Penalty Capital Cases By Fiscal Year



MISSOURI STATE PUBLIC DEFENDER SYSTEM Capital Division

Central District

Donald Catlett, District Defender
Woodrail Centre
1000 West Nifong—Building 7, Suite 100
Columbia, MO 65203
573-882-9855 FAX: 573-884-4921

Eastern District

Sharon Turlington, District Defender
1010 Market Street—Suite 1100
St. Louis, MO 63103
314-340-7662 FAX: 314-340-7666

Western District

Thomas Jacquinet, District Defender
920 Main Street, Suite 500
Kansas City, MO 64105
816-889-7699 Fax: 816-889-2001

As of September 1, 2015

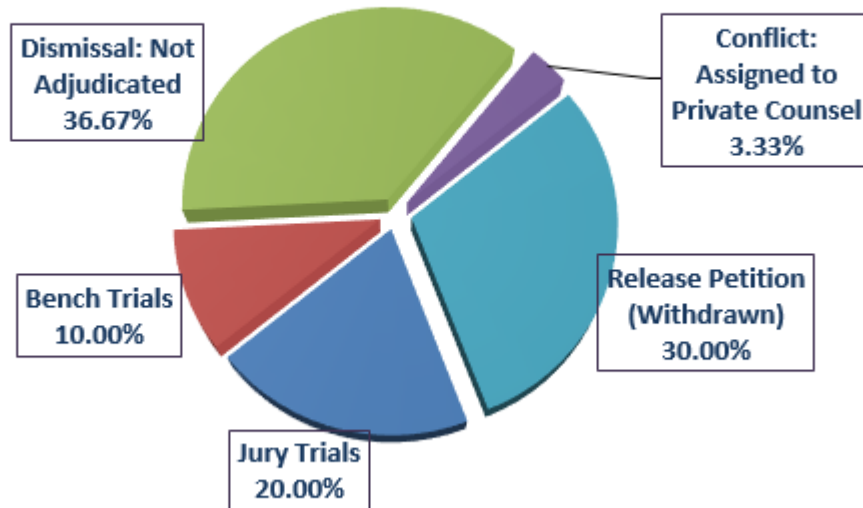
Missouri Public Defenders Commitment Defense Unit

MSPD's Civil Commitment Defense Unit was created 2003 in response to Missouri's adoption of new 'Sexually Violent Predator' civil commitment laws. After a person convicted of certain sexual offenses has completed his prison sentence, the state may seek to have him adjudicated as a 'sexually violent predator' and have him civilly committed to the state's Sex Offender Rehabilitation and Treatment Services institution. The public defenders working in MSPD's Civil Commitment Defense Unit [CDU] provide defense representation to these defendants during both their initial commitment hearing and jury trial and thereafter, to determine whether he or she remains a danger to the community.

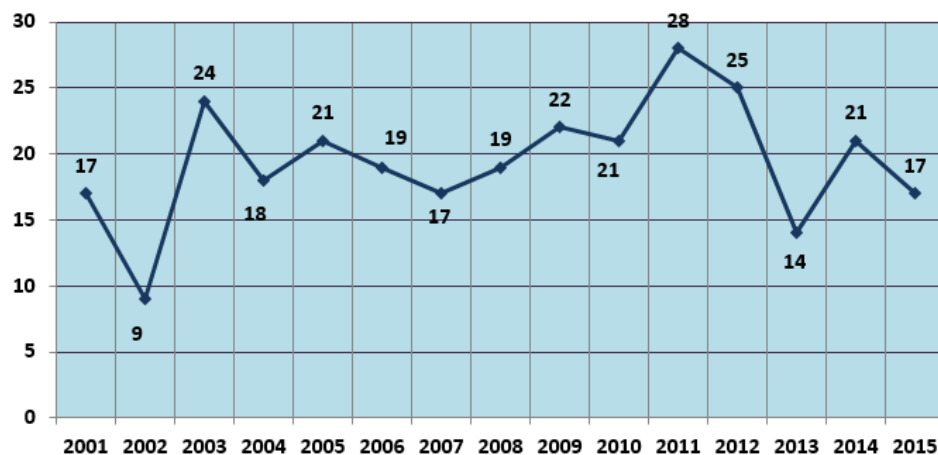
At the time this program was created, MSPD received two additional attorneys to handle the anticipated increase in workload from these new commitment proceedings. Today, MSPD has had to pull three more lawyers from the overloaded Trial Division to help handle the growing CDU caseload.

Fiscal Year 2015 Commitment Defense Unit Caseload Statistics		
	FY14 Carryover into FY15	# of Cases Assigned in FY2015
Petitions for Commitment	31	16
Petitions for Release	56	<u>17</u>
Total Opened for 2015		33
		# of Cases Closed in FY2015
Jury Trials		6
Bench Trials		3
Dismissal: Not Adjudicated		11
Conflict: Assigned to Private Counsel		1
Release Petition (Withdrawn)		<u>9</u>
Total Closed for 2015		30

Civil Commitment Closed Cases



Fiscal Year 2001-2015
Commitment Defense Unit
Hearings by Fiscal Year



MISSOURI STATE PUBLIC DEFENDER SYSTEM Civil Commitment Unit

COMMITMENT DEFENSE UNIT

Jeff Stephens, District Defender
920 Main Street, Suite 500
Kansas City, MO 64105
816-889-7699 FAX: 816-889-2001

As of September 1, 2015

Missouri Public Defender Case Contracting

Historically, MSPD has contracted approximately 5 percent of its annual caseload to private attorneys. Contracted cases generally fall into one of two categories:

- (1) **Conflicts:** The majority of the cases contracted out to private attorneys are second and third-level conflict cases. A conflict case is one in which the local defender office ethically cannot provide representation – usually because they already represent a co-defendant or perhaps a witness in the same case. In that circumstance, the local office sends the client they cannot represent to one of the next nearest defender offices for representation. These are called first-level conflict cases. Where there are more than just two individuals needing representation who are involved in a conflict, (i.e. second and third level conflicts), representation of the additional clients is more likely to be provided by private panel attorneys, who are paid to provide representation on a case-by-case basis. This is more practical and efficient than assigning these clients to yet other defender offices which are even further away from the county in which the case is being heard.
- (2) **Caseload Relief:** Occasionally, MSPD is able to use vacancy savings to contract out excess cases to private counsel to give especially overloaded or short-staffed offices some workload relief. Funds for these kinds of contracts are not sufficient to solve the work overload, but when available, can provide some relief in especially pressurized offices.

Private criminal defense practitioners can apply to be a panel attorney for MSPD, designating both the counties in which they practice and the types of cases for which they are qualified. Once accepted onto the Panel, they are asked to enter into a Panel Attorney Memorandum of Agreement with MSPD, after which they will be placed in the rotation to receive case assignments in their areas of availability. More information for those interested in participating in MSPD's Panel Attorney Program can be found at http://publicdefender.mo.gov/contracts/MSPD_Contracting.html.

Fee Schedule for Contracting

MSPD utilizes a modified flat fee rate for contract cases. This is a base fee corresponding to the type of case with provisions for additional payment if the case should go to trial. The base fee may also be negotiated upward if the case is a particularly complex one or has special circumstances that may require work above and beyond the norm for its case type or if we are unable to locate a qualified attorney who will take the case at the rate on the schedule, as does sometimes happen. The typical contract fee schedule used by MSPD in FY15 is shown below:

Litigation expenses (expert witness fees and travel costs, depositions, transcripts, case investigation, etc) are not included in the attorney's fee. Those types of expenditures are approved separately and must each be submitted to MSPD for approval by MSPD's Deputy Director prior to being incurred.

Missouri State Public Defender Private Counsel Fee Schedule		
Case Type	Description	Contract Rates
15	Murder 1st Degree	\$10,000
20	Other Homicide	\$6,000
30D	AB Felony Drug	\$750
30F	AB Felony Other	\$1,500
30X	AB Felony Sex	\$2,000
35D	CD Felony Drug	\$750
35F	CD Felony Other	\$750
35X	CD Felony Sex	\$1,500
45M	Misdemeanor	\$375
45T	Misdemeanor - Traffic	\$375
50N	Juvenile - Non Violent	\$500
50S	Juvenile - Status	\$500
50V	Juvenile - Violent	\$750
65F	Probation Violation - Felony	\$375
65M	Probation Violation - Misd	\$375
110F	Direct Appeals - Felony	\$3,750
110S	Direct Appeal - Misdemeanor	\$3,750
124A	Rule 24.035 Appeal	\$500
124M	Rule 24.035 Motion	\$500
129A	Rule 29.15 Appeal	\$1,875
129M	Rule 29.15 Motion	\$1,000

Note: MSPD will pay additional compensation in cases resolved by trial:
Jury Trial - \$1,500 for the first day and \$750 for each additional day
Bench Trial - \$750 per day prorated

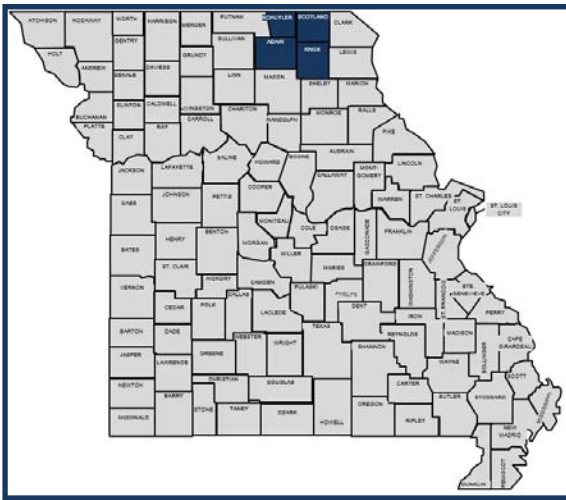
In FY15, MSPD contracted approximately 5.15% of its total caseload to the private bar. In FY15, MSPD spent \$2,747,795.89 to contract out 3,791 cases, at an average cost per case of \$724.82

During the 2014 Legislative Session, the legislature truly agreed to and finally passed \$3,472,238 to permit MSPD to contract out ALL of its conflict cases, including first-level conflicts, to private counsel as part of its FY2015 budget. The Governor line item vetoed these additional funds. During the Legislative Veto Session, this line item veto was overridden by the General Assembly and the funds were added to MSPD's core budget. During FY2015, the Governor released only \$500,000 of these funds. Note: In Fiscal Year 2016, MSPD Appropriations Core was cut by the \$3,472,238.

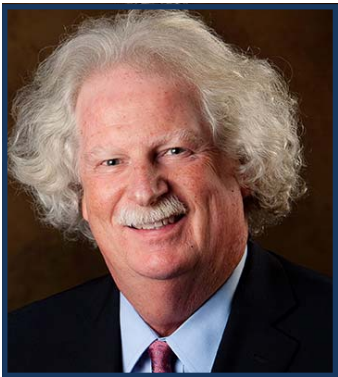
FISCAL YEAR 2015 NUMBER OF CASES TO PRIVATE COUNSEL BY DISTRICT AND COUNTY							
	District #	Total	District Totals		District #	Total	District Totals
ADAIR	02	26		CRAWFORD	25	31	
KNOX	02	5		DENT	25	12	
SCHUYLER	02	3		MARIES	25	6	
SCOTLAND	02	3		PHELPS	25	109	
			37	PULASKI	25	124	
ANDREW	04	8		TEXAS	25	47	
ATCHISON	04	2					
GENTRY	04	1					329
HOLT	04	1		CAMDEN	26	57	
NODAWAY	04	11		LACLEDE	26	47	
WORTH	04			MORGAN	26	55	
			23				159
BUCHANAN	05	65		BARTON	28	4	
			65	CEDAR	28	27	
CLAY	07	6		DADE	28	5	
CLINTON	07	1		VERNON	28	69	
PLATTE	07	4					105
			11	JASPER	29	247	
CLARK	10	13		MCDONALD	29	26	
LEWIS	10	19		NEWTON	29	153	
MARION	10	29					426
MONROE	10	13		BENTON	30	18	
RALLS	10	17		DALLAS	30	0	
SHELBY	10	3		HICKORY	30	8	
			94	POLK	30	5	
ST. CHARLES	11	13		WEBSTER	30	21	
WARREN	11	26					52
			39	CHRISTIAN	31	32	
AUDRAIN	12	14		GREENE	31	248	
CALLAWAY	12	20		TANEY	31	85	
MONTGOMERY	12	2					365
			36	BOLLINGER	32	7	
BOONE	13	197		CAPE GIRARDEAU	32	49	
			197	MISSISSIPPI	32	39	
CHARITON	14			PERRY	32	3	
HOWARD	14	5		SCOTT	32	40	
LINN	14	4					138
MACON	14	11		NEW MADRID	34	22	
RANDOLPH	14	31		PEMISCOT	34	43	
			51				65
COOPER	15	31		DUNKLIN	35	62	
LAFAYETTE	15	14		STODDARD	35	23	
PETTIS	15	51					85
SALINE	15	7		BUTLER	36	115	
			103	CARTER	36	5	
JACKSON	16	74		RIPLEY	36	36	
			74	WAYNE	36	55	
BATES	17	8					211
CASS	17	2		HOWELL	37	136	
HENRY	17	12		OREGON	37	8	
JOHNSON	17	36		SHANNON	37	26	
ST. CLAIR	17	9					170
			67	BARRY	39	38	
COLE	19	137		LAWRENCE	39	61	
MILLER	19	53		STONE	39	50	
MONITEAU	19	9					149
			199	CALDWELL	43	2	
FRANKLIN	20	31		CARROLL	43	13	
GASCONADE	20	13		DAVISS	43	6	
OSAGE	19	3		DEKALB	43	2	
			47	GRUNDY	43	9	
ST. LOUIS COUNTY	21	18		HARRISON	43	18	
			18	LIVINGSTON	43	23	
				MERCER	43	3	
ST. LOUIS CITY	22	47		PUTNAM	43	3	
			47	RAY	43	13	
JEFFERSON	23	18		SULLIVAN	43	2	
			18				94
IRON	24	15		DOUGLAS	44	25	
MADISON	24	22		OZARK	44	35	
REYNOLDS	24	5		WRIGHT	44	75	
ST. FRANCOIS	24	22					135
STE. GENEVIEVE	24	12		LINCOLN	45	73	
WASHINGTON	24	17		PIKE	45	15	
			93				88
				SUPREME		1	
							1
						3,791	3,791

Fiscal Year 2015
CONFLICT and CONTRACT ASSIGNMENTS
- By Case Type -

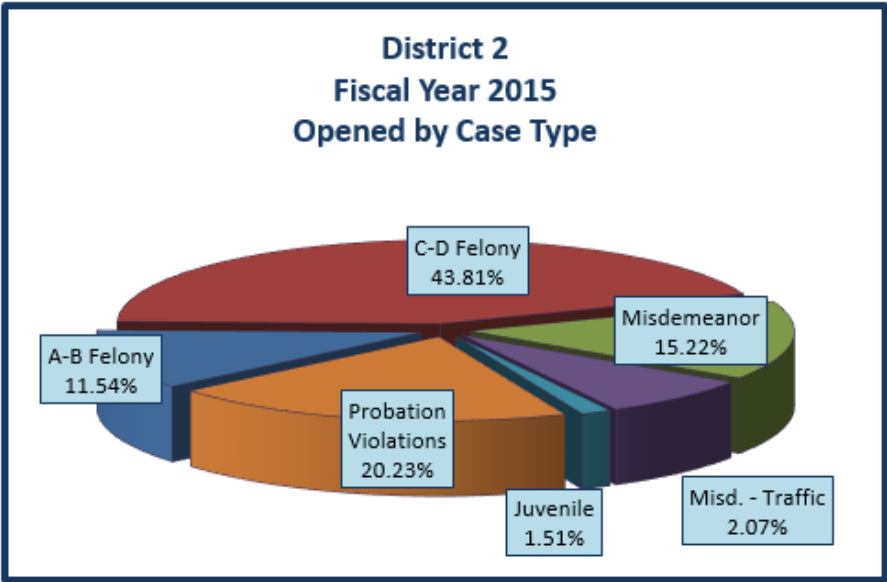
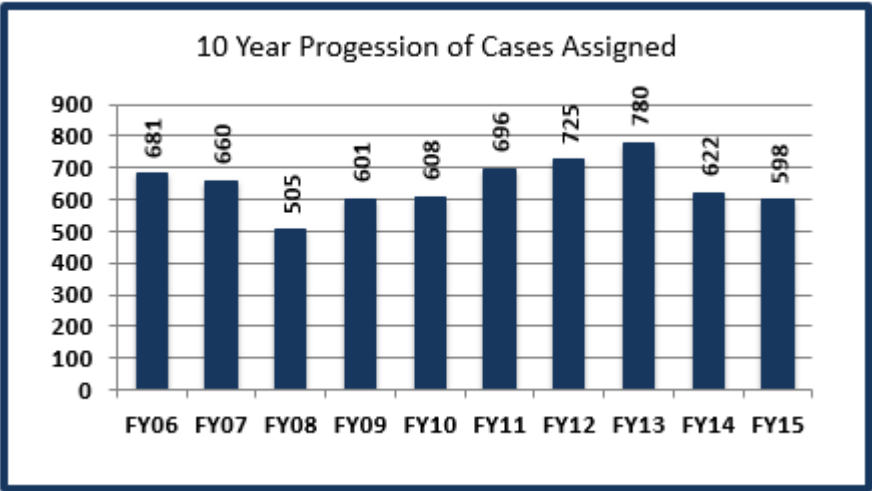
Code	Case Type Description	# of Conflict Cases Contracted	# of Overload Cases Contracted	Total
110F	Direct Appeal - Felony	0	27	27
110I	Direct Appeal - Interlocutory	0		0
110J	Direct Appeal - Juvenile	0		0
110S	Direct Appeal - Misdemeanor	0	1	1
124A	Rule 24.035 Appeal - PCR Appeal	0		0
124M	Rule 24.035 Motion - Post Plea PCR	1	44	45
124SA	Rule 24.035 Appeal - State's Appeal	0		0
129A	Rule 29.15 Appeal - PCR Appeal	0	1	1
129M	Rule 29.15 Motion - Post Trial PCR	6		6
175T	Writ Trial	1		1
10	Murder 1 - Death Penalty	0		0
15	Murder 1 - Non-Death Penalty	11		11
20	Other Homicide	25	1	26
30D	A - B Felony Drug	313	6	319
30F	A - B Felony Other	297	11	308
30X	A - B Felony Sex	32	3	35
35D	C - D Felony Drug	579	26	605
35F	C - D Felony Other	1235	61	1296
35X	C - D Felony Sex	4	2	6
45M	Misdemeanor (other than Traffic)	470	93	563
45T	Misd. - Traffic (RSMo. 301-307)	44	18	62
50N	Juvenile Non-violent (all other)	47	1	48
50S	Juvenile Status	8	0	8
50V	Juvenile Violent (crimes against persons)	20	0	20
62	Sexual Predator Trial	1	0	1
65F	Probation Violation - Felony	252	46	298
65M	Probation Violation - Misd.	91	10	101
99	None	3		3
		3440	351	
	Total Private Counsel Conflict & Contract Assignments			3791



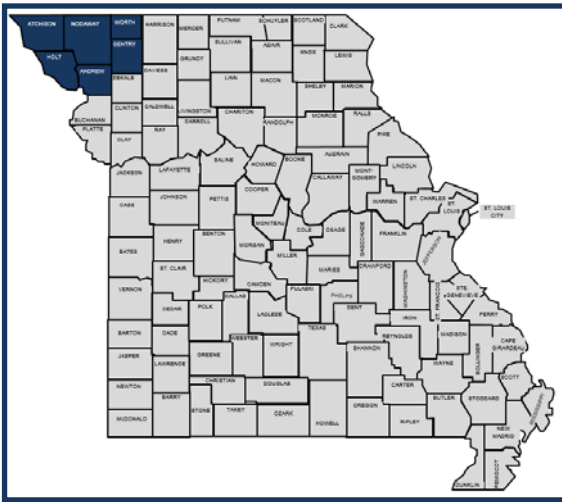
District 2
Public Defender's Office
 905 East George
 Kirksville, MO 63501
 660-785-2445



Kevin Locke
 District Defender



FY2015 Cases Assigned By Case Type	
A - B Felony Drug	40
A - B Felony Other	24
A - B Felony Sex	5
C - D Felony Drug	46
C - D Felony Other	215
C - D Felony Sex	1
Misdemeanor	91
Misd. - Traffic	46
Juvenile Non-Violent	9
Juvenile Violent	0
Probation Violation - Felony	103
Probation Violation - Misd.	18
Total	598



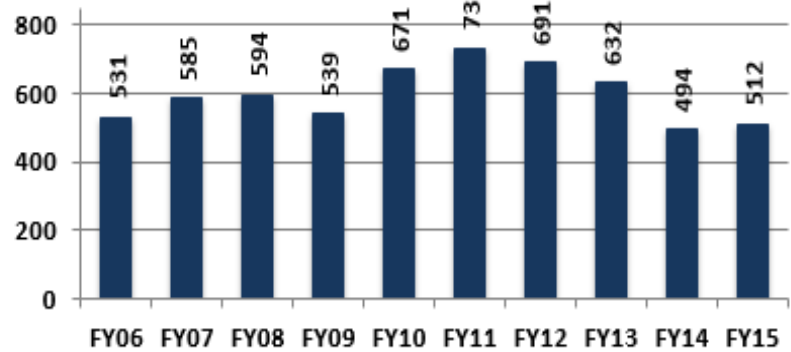
District 4
Public Defender's Office
305 North Market
Maryville, MO 64468
660-582-3545



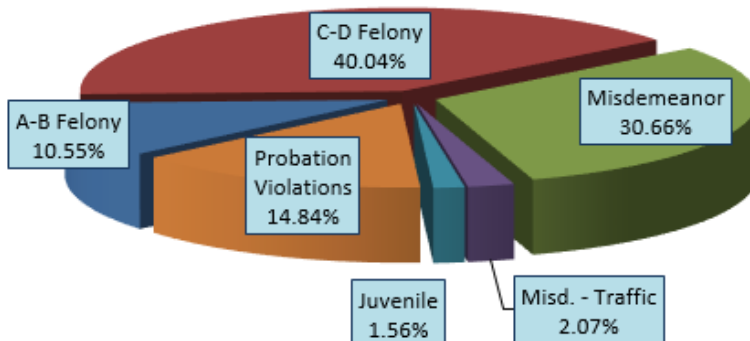
Michelle Davidson
District Defender



10 Year Progression of Cases Assigned

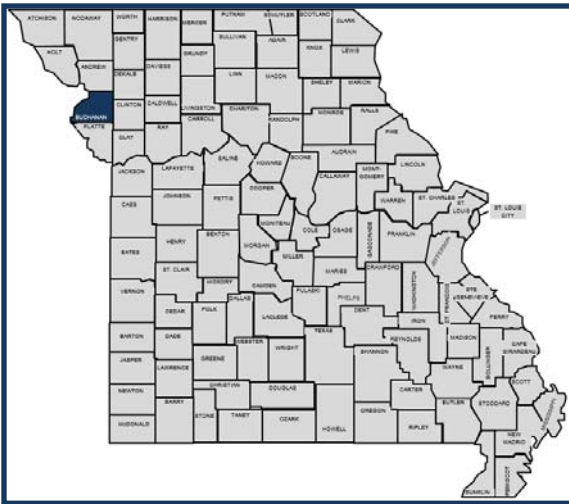


District 4
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

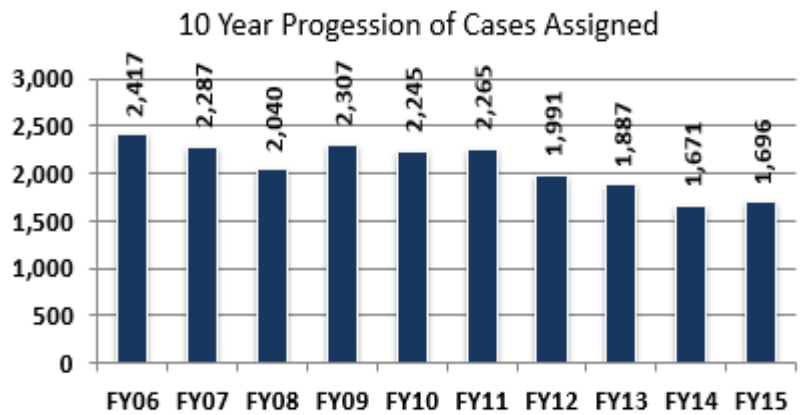
A - B Felony Drug	27
A - B Felony Other	17
A - B Felony Sex	10
C - D Felony Drug	56
C - D Felony Other	147
C - D Felony Sex	2
Misdemeanor	157
Misd. - Traffic	12
Juvenile Non-Violent	2
Juvenile Status	4
Juvenile Violent	2
Probation Violation - Felony	65
Probation Violation - Misd.	11
Total	512



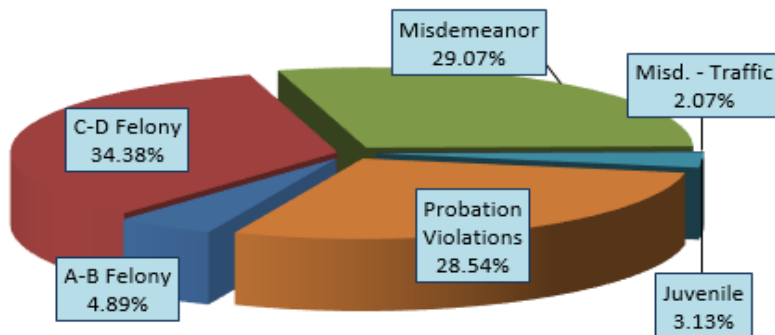
District 5
Public Defender's Office
120 S. 5th Street, 2nd Floor
St. Joseph, MO 64501
816-387-2026



Sue Rinne
District Defender



District 5
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

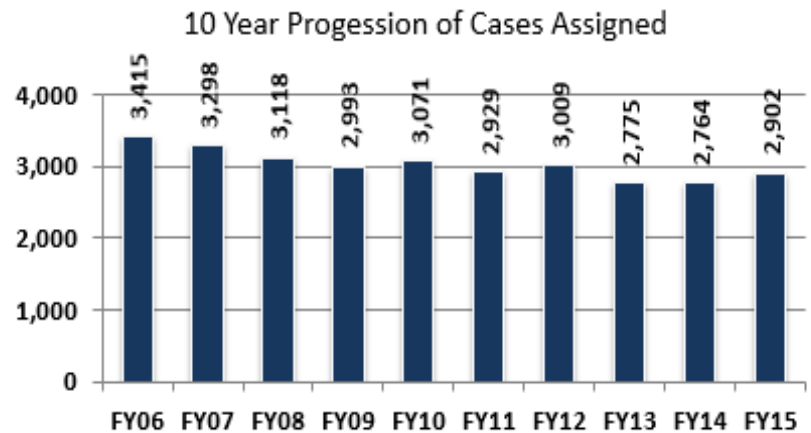
A - B Felony Drug	43
A - B Felony Other	26
A - B Felony Sex	14
C - D Felony Drug	127
C - D Felony Other	455
C - D Felony Sex	1
Misdemeanor	493
Misd. - Traffic	-
Juvenile Non-Violent	18
Juvenile Status	22
Juvenile Violent	13
Probation Violation - Felony	402
Probation Violation - Misd.	82
Total	1,696



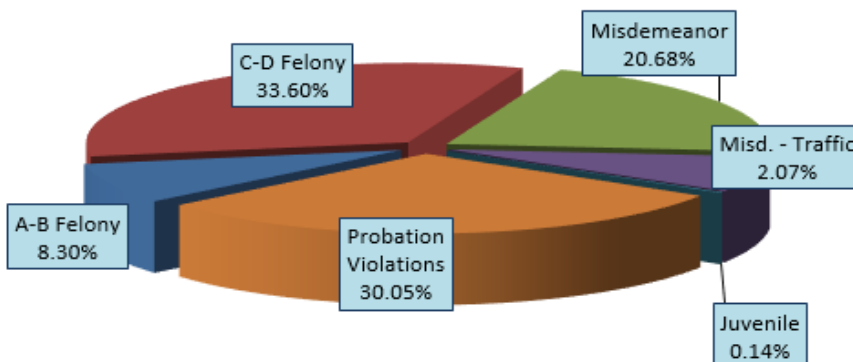
District 7
Public Defender's Office
234 West Shrader
Liberty, MO 64068
816-792-5394



Anthony Cardarella
District Defender

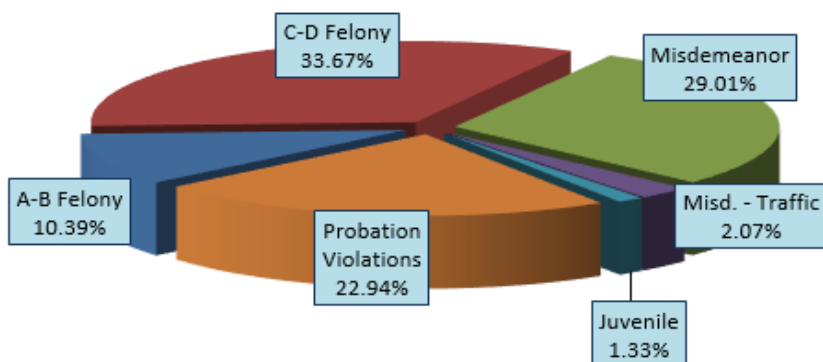
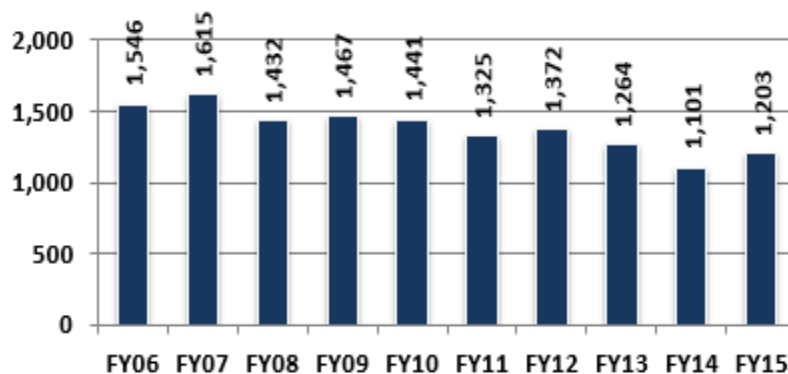
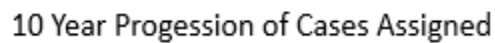
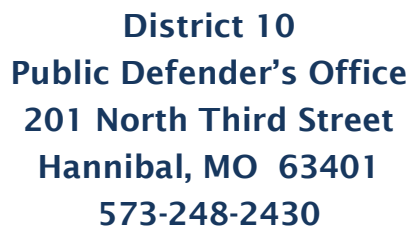


District 7
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	58
A - B Felony Other	153
A - B Felony Sex	30
C - D Felony Drug	230
C - D Felony Other	735
C - D Felony Sex	10
Misdemeanor	600
Misd. - Traffic	210
Juvenile Non-Violent	1
Juvenile Status	-
Juvenile Violent	3
Probation Violation - Felony	565
Probation Violation - Misd.	307
Total	2,902



FY2015 Cases Assigned By Case Type

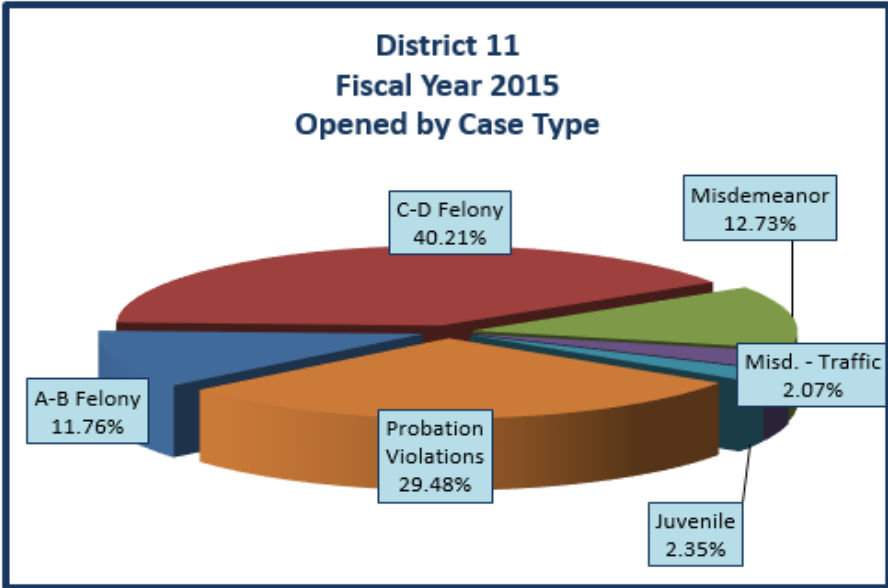
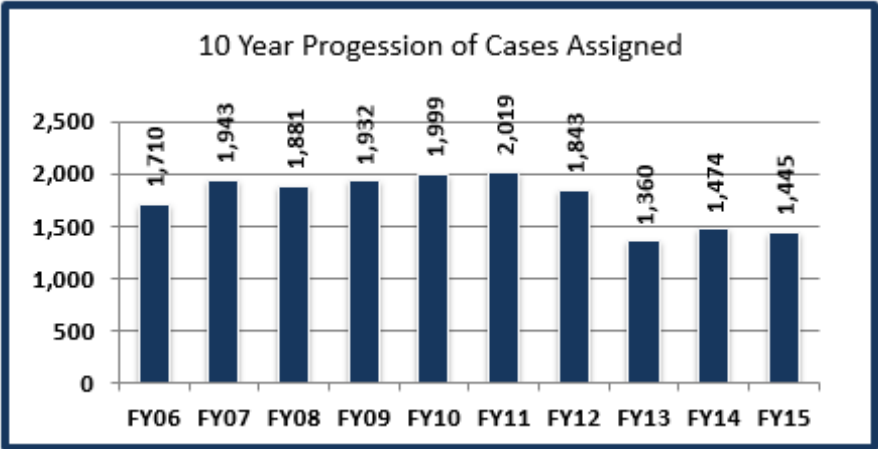
A - B Felony Drug	90
A - B Felony Other	27
A - B Felony Sex	8
C - D Felony Drug	136
C - D Felony Other	259
C - D Felony Sex	10
Misdemeanor	349
Misd. - Traffic	32
Juvenile Non-Violent	4
Juvenile Status	7
Juvenile Violent	5
Probation Violation - Felony	184
Probation Violation - Misd.	92
Total	1,203



District 11
Public Defender's Office
300 N. 2nd Street,
Suite 264
St. Charles, MO 63301
636-949-7300



Tara Crane
District Defender



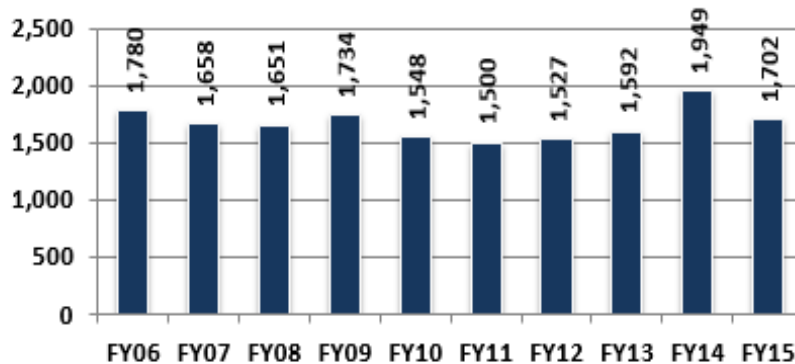
FY2015 Cases Assigned By Case Type	
A - B Felony Drug	71
A - B Felony Other	86
A - B Felony Sex	13
C - D Felony Drug	136
C - D Felony Other	437
C - D Felony Sex	8
Misdemeanor	184
Misd. - Traffic	50
Juvenile Non-Violent	18
Juvenile Status	1
Juvenile Violent	15
Probation Violation - Felony	373
Probation Violation - Misd.	53
Total	1,445



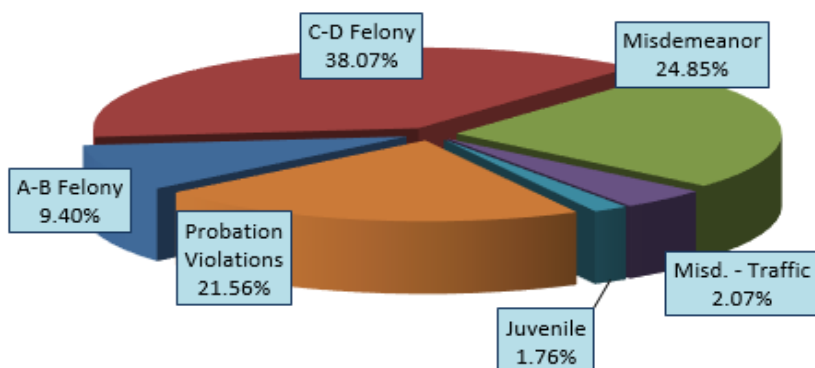
District 12
Public Defender's Office
2800 Cardinal Dr., Suite B
Fulton, MO 65251
573-592-4155



10 Year Progression of Cases Assigned



District 12
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

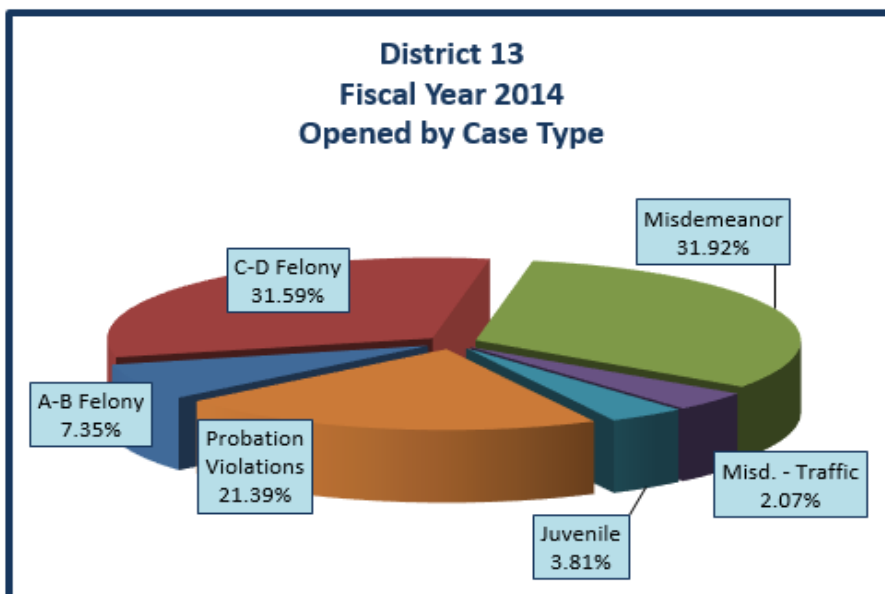
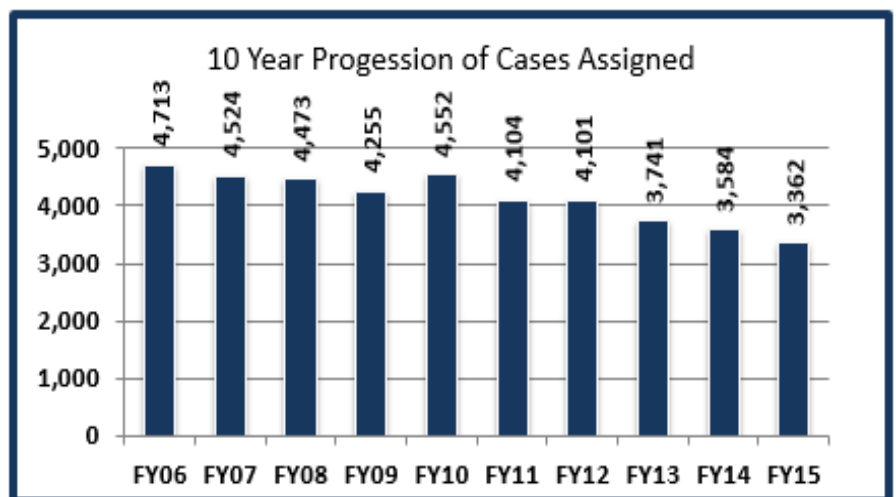
A - B Felony Drug	49
A - B Felony Other	95
A - B Felony Sex	16
C - D Felony Drug	114
C - D Felony Other	493
C - D Felony Sex	41
Misdemeanor	423
Misd. - Traffic	74
Juvenile Non-Violent	19
Juvenile Status	2
Juvenile Violent	9
Probation Violation - Felony	285
Probation Violation - Misd.	82
Total	1,702



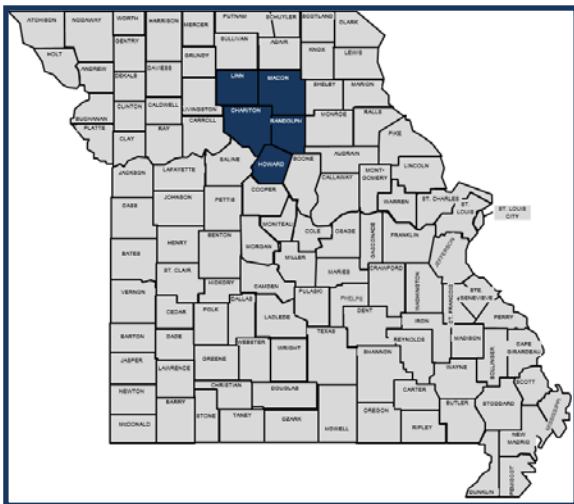
District 13
Public Defender's Office
601 East Walnut
Columbia, MO 65201
573-882-9701



David Wallis
District Defender



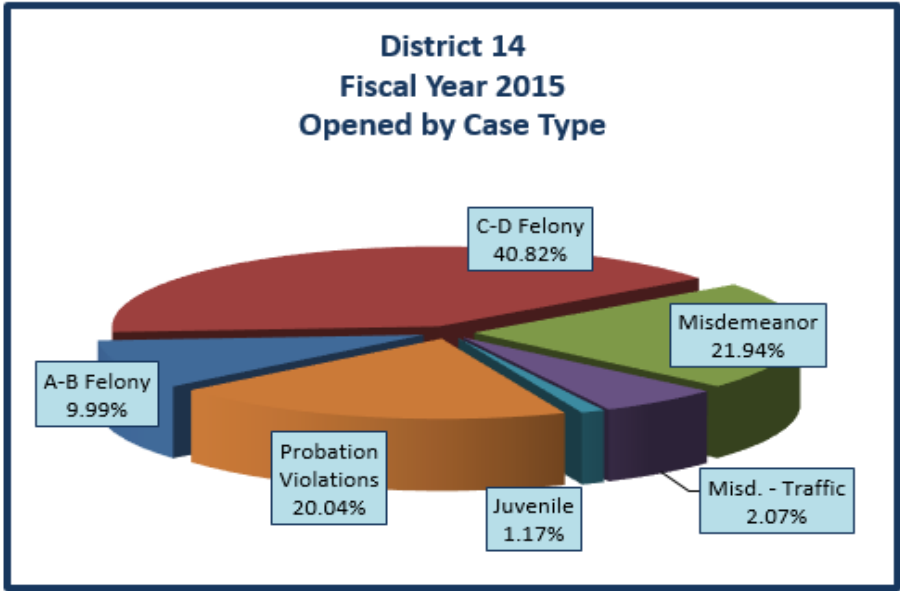
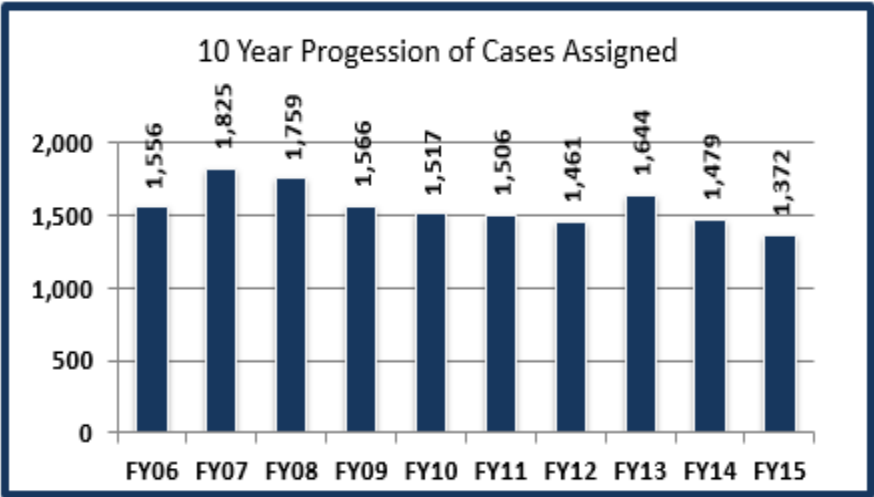
FY2015 Cases Assigned By Case Type	
A - B Felony Drug	87
A - B Felony Other	142
A - B Felony Sex	18
C - D Felony Drug	233
C - D Felony Other	825
C - D Felony Sex	4
Misdemeanor	1,073
Misd. - Traffic	133
Juvenile Non-Violent	80
Juvenile Status	-
Juvenile Violent	48
Probation Violation - Felony	409
Probation Violation - Misd.	310
Total	3,362



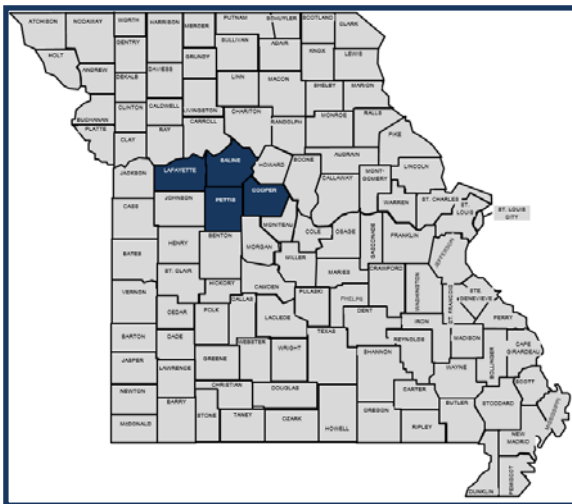
District 14
Public Defender's Office
3029 County Road 1325
Moberly, MO 65270
660-263-7665



Ed Guinn
District Defender



FY2015 Cases Assigned By Case Type	
A - B Felony Drug	78
A - B Felony Other	51
A - B Felony Sex	8
C - D Felony Drug	125
C - D Felony Other	427
C - D Felony Sex	8
Misdemeanor	301
Misd. - Traffic	83
Juvenile Non-Violent	8
Juvenile Status	4
Juvenile Violent	4
Probation Violation - Felony	223
Probation Violation - Misd.	52
Total	1,372



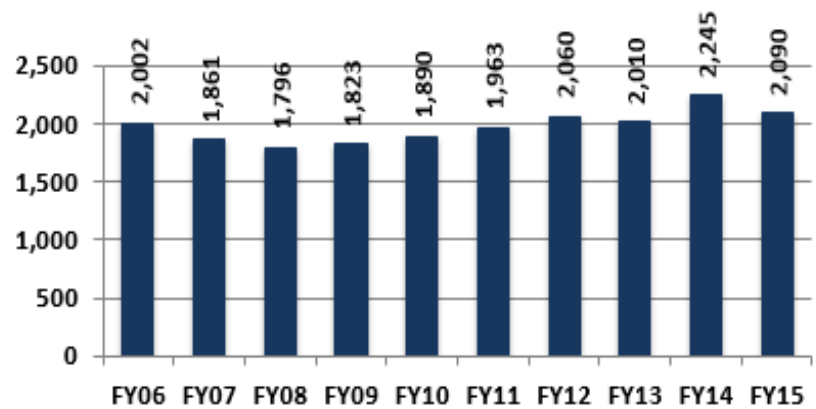
District 15
Public Defender's Office
110 South Limit
Sedalia, MO 65301
660-530-5550



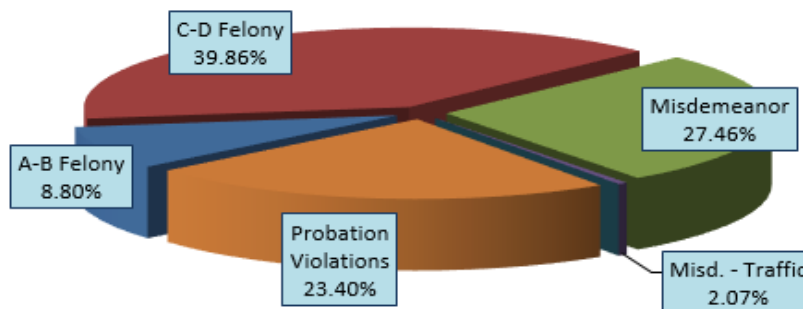
Max Mitchell
District Defender



10 Year Progression of Cases Assigned

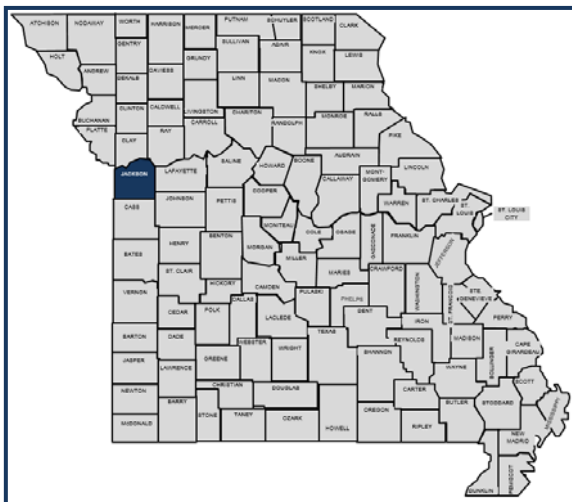


District 15
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	110
A - B Felony Other	59
A - B Felony Sex	15
C - D Felony Drug	240
C - D Felony Other	587
C - D Felony Sex	6
Misdemeanor	574
Misd. - Traffic	10
Juvenile Non-Violent	-
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	377
Probation Violation - Misd.	112
Total	2,090



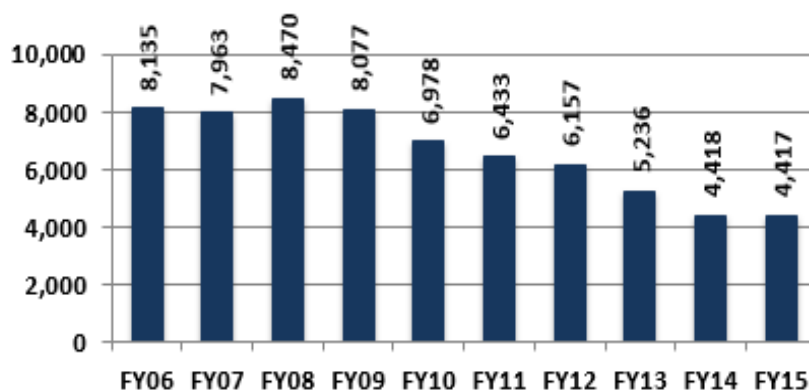
District 16
Public Defender's Office
Oak Tower—20th Floor
324 East 11th Street
Kansas City, MO 64106
816-889-2099



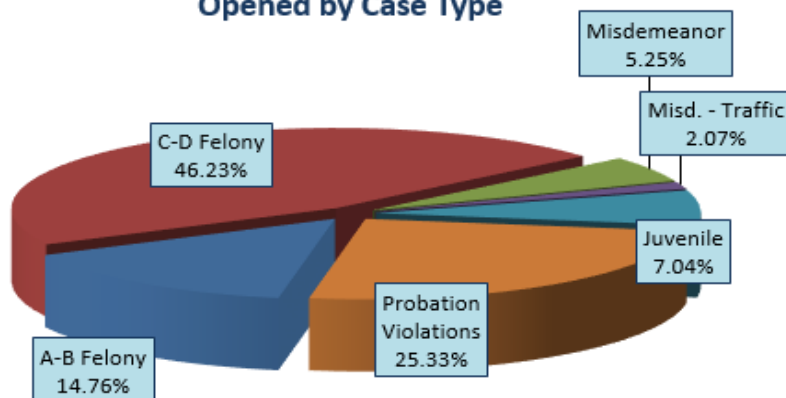
Ruth Petsch
District Defender



10 Year Progression of Cases Assigned

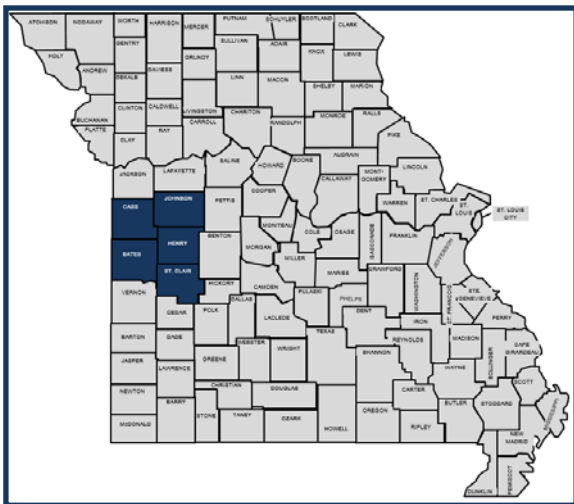


District 16
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	72
A - B Felony Other	507
A - B Felony Sex	73
C - D Felony Drug	527
C - D Felony Other	1,505
C - D Felony Sex	10
Misdemeanor	232
Misd. - Traffic	61
Juvenile Non-Violent	101
Juvenile Status	47
Juvenile Violent	163
Probation Violation - Felony	1,003
Probation Violation - Misd.	116
Total	4,417



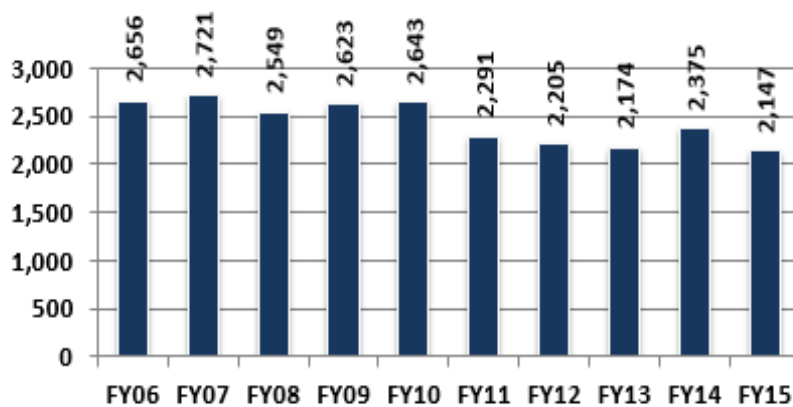
District 17
Public Defender's Office
502 Westchester Avenue
Harrisonville, MO 64701
816-380-3160



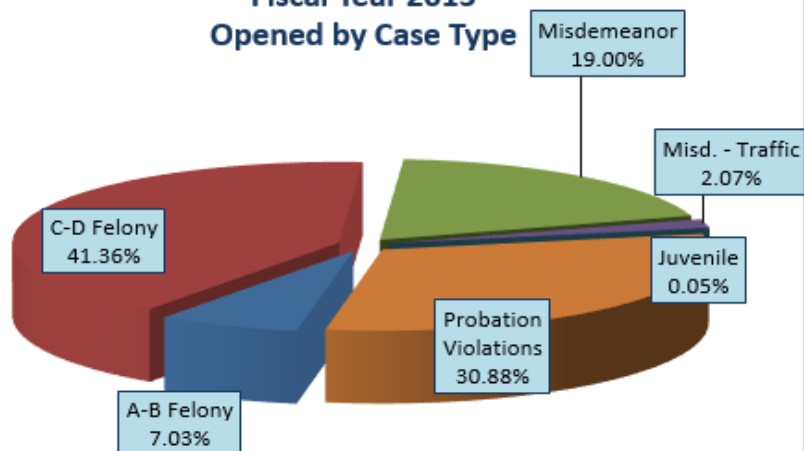
Jeffrey Martin
District Defender



10 Year Progression of Cases Assigned

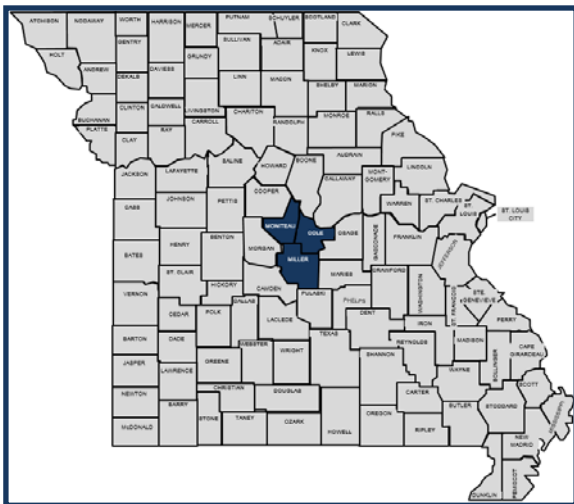


District 17
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

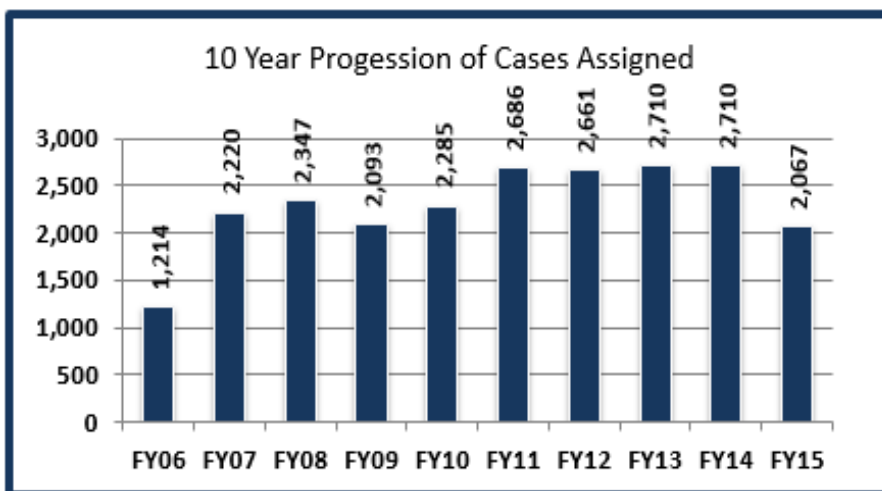
A - B Felony Drug	37
A - B Felony Other	93
A - B Felony Sex	21
C - D Felony Drug	251
C - D Felony Other	630
C - D Felony Sex	7
Misdemeanor	408
Misd. - Traffic	36
Juvenile Non-Violent	1
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	563
Probation Violation - Misd.	100
Total	2,147



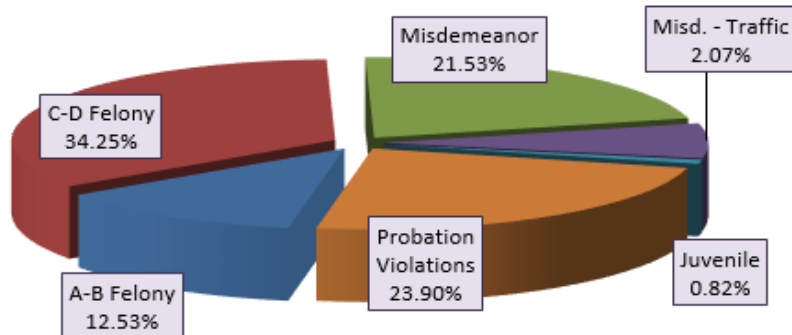
District 19
Public Defender's Office
210 Adams Street
Jefferson City, MO 65101
573-526-3266



Justin Carver
District Defender



District 19
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	131
A - B Felony Other	107
A - B Felony Sex	21
C - D Felony Drug	197
C - D Felony Other	499
C - D Felony Sex	12
Misdemeanor	445
Misd. - Traffic	144
Juvenile Non-Violent	9
Juvenile Status	1
Juvenile Violent	7
Probation Violation - Felony	395
Probation Violation - Misd.	99
Total	2,067



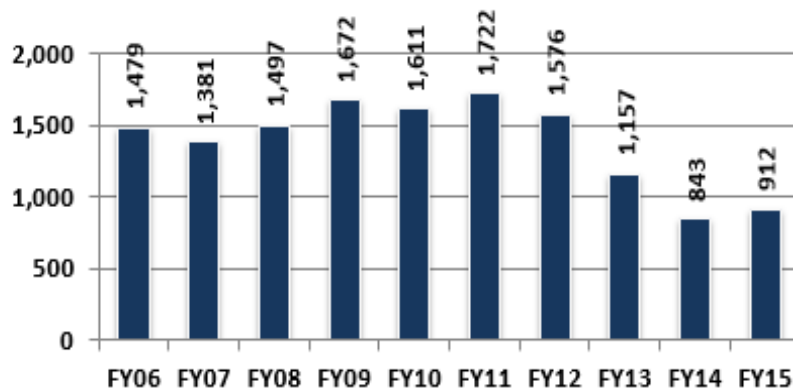
District 20
Public Defender's Office
300 East Main Street
Union, MO 63084
636-583-5197



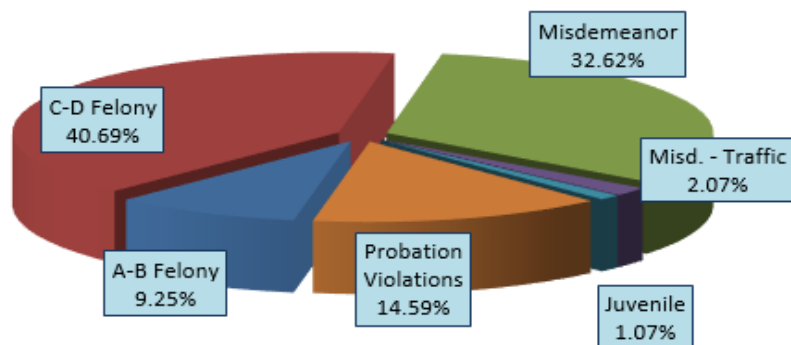
Lisa Preddy
District Defender



10 Year Progression of Cases Assigned



District 20
Fiscal Year 2015
Opened by Case Type

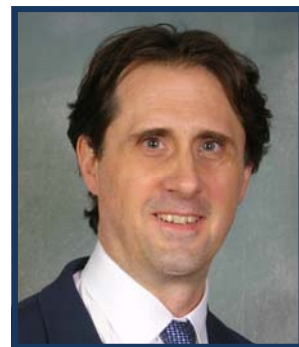


FY2015 Cases Assigned
By Case Type

A - B Felony Drug	38
A - B Felony Other	52
A - B Felony Sex	8
C - D Felony Drug	137
C - D Felony Other	290
C - D Felony Sex	2
Misdemeanor	262
Misd. - Traffic	15
Juvenile Non-Violent	7
Juvenile Status	-
Juvenile Violent	1
Probation Violation - Felony	89
Probation Violation - Misd.	11
Total	912



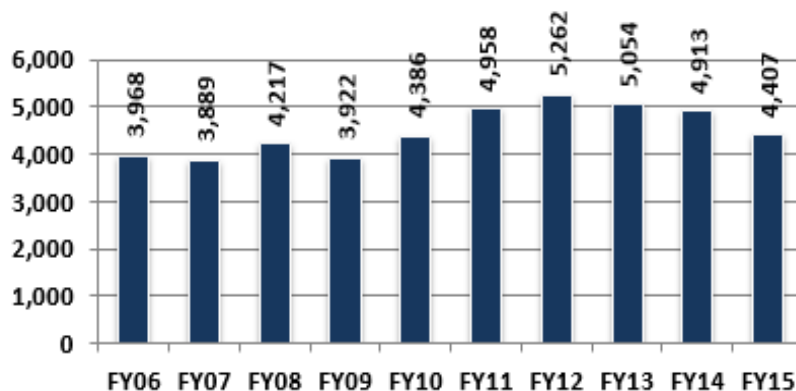
District 21
Public Defender's Office
100 S. Central, 2nd Floor
Clayton, MO 63105
314-615-4778



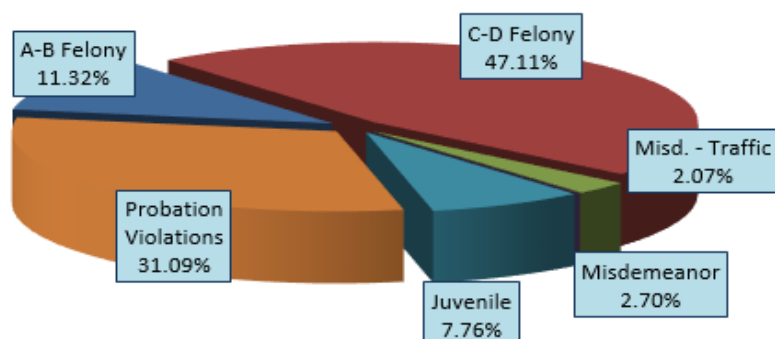
Stephen Reynolds
District Defender



10 Year Progression of Cases Assigned

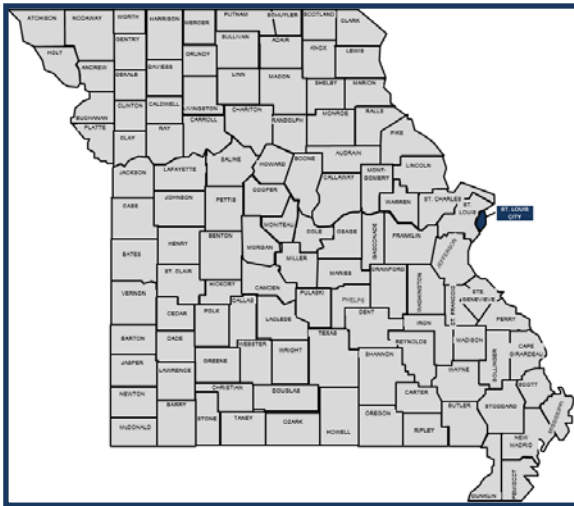


District 21
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	69
A - B Felony Other	384
A - B Felony Sex	46
C - D Felony Drug	475
C - D Felony Other	1,573
C - D Felony Sex	28
Misdemeanor	119
Misd. - Traffic	1
Juvenile Non-Violent	207
Juvenile Status	8
Juvenile Violent	127
Probation Violation - Felony	1,361
Probation Violation - Misd.	9
Total	4,407



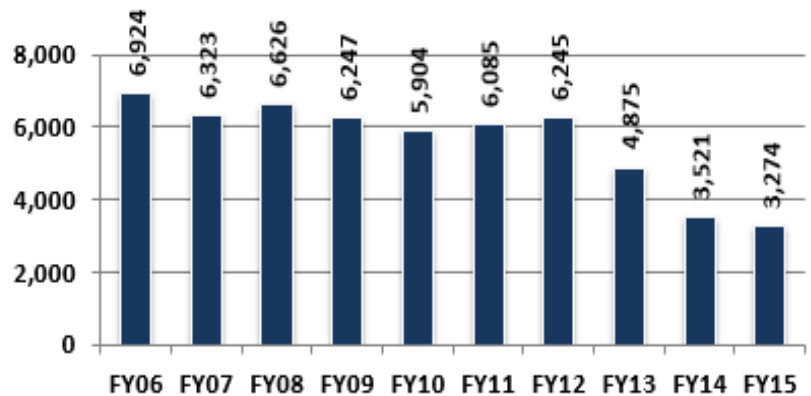
District 22
Public Defender's Office
Mel Carnahan Courthouse
1114 Market St., Suite 602
St. Louis, MO 63101
314-340-7625



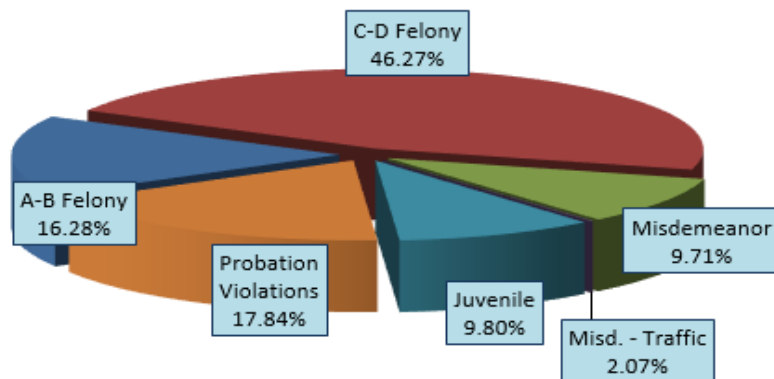
Mary Fox
District Defender



10 Year Progression of Cases Assigned



District 22
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

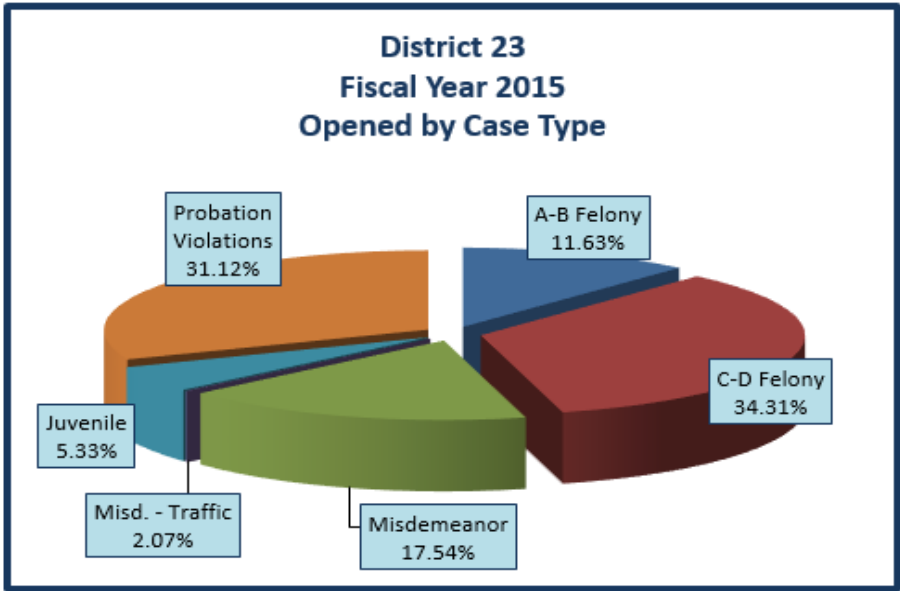
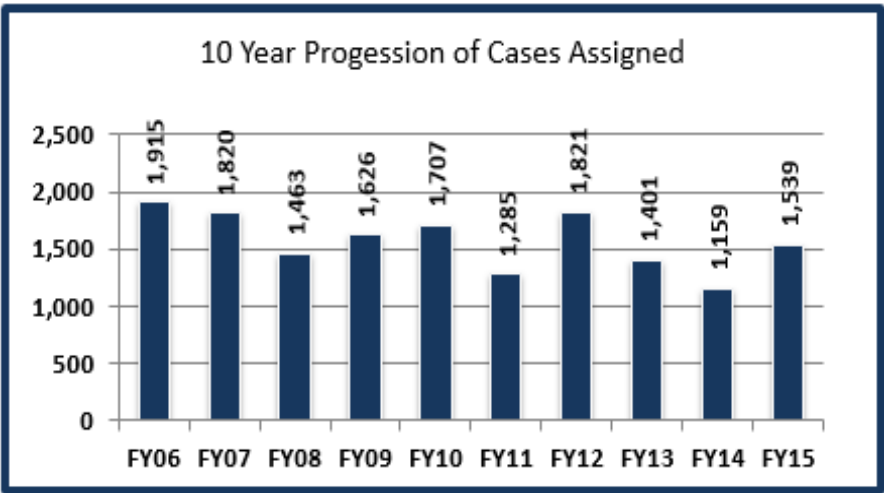
A - B Felony Drug	103
A - B Felony Other	385
A - B Felony Sex	45
C - D Felony Drug	398
C - D Felony Other	1,110
C - D Felony Sex	7
Misdemeanor	318
Misd. - Traffic	3
Juvenile Non-Violent	203
Juvenile Status	9
Juvenile Violent	109
Probation Violation - Felony	564
Probation Violation - Misd.	20
Total	3,274



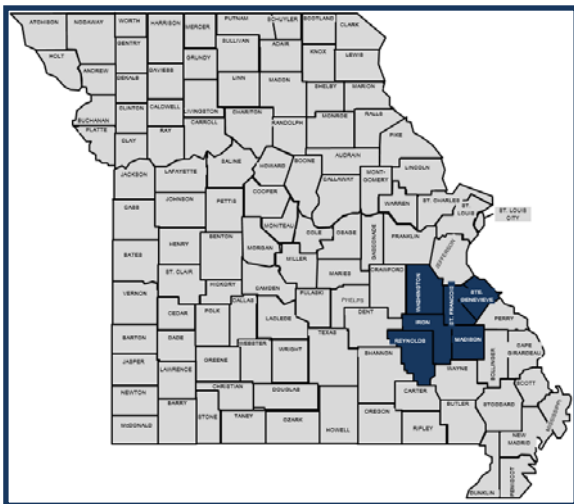
District 23
Public Defender's Office
PO Box 156
116 Main Street
Hillsboro, MO 63050
636-789-5254



Courtney Goodwin
District Defender



FY2015 Cases Assigned By Case Type	
A - B Felony Drug	88
A - B Felony Other	83
A - B Felony Sex	8
C - D Felony Drug	188
C - D Felony Other	333
C - D Felony Sex	7
Misdemeanor	270
Misd. - Traffic	1
Juvenile Non-Violent	37
Juvenile Status	5
Juvenile Violent	40
Probation Violation - Felony	408
Probation Violation - Misd.	71
Total	1,539



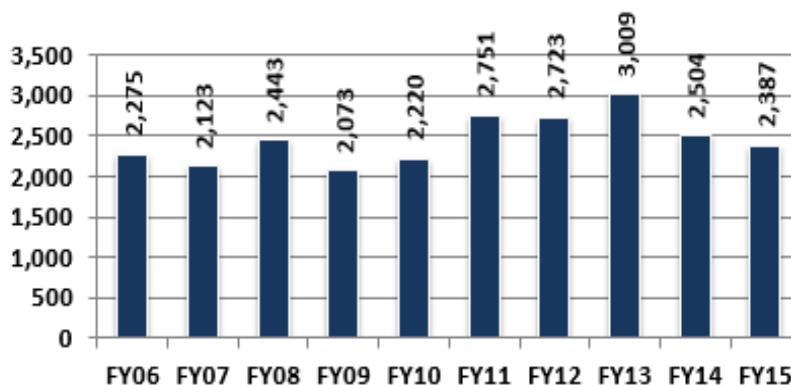
District 24
Public Defender's Office
Liberty Hall Building
400 N. Washington Street
Farmington, MO 63640
573-218-7080



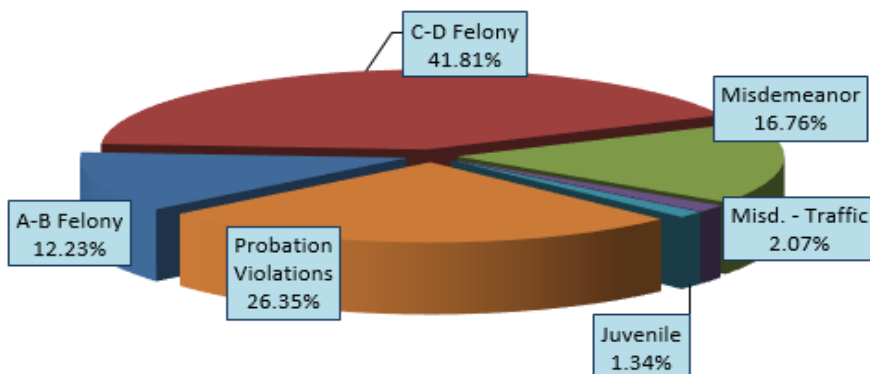
Wayne Williams
District Defender



10 Year Progression of Cases Assigned

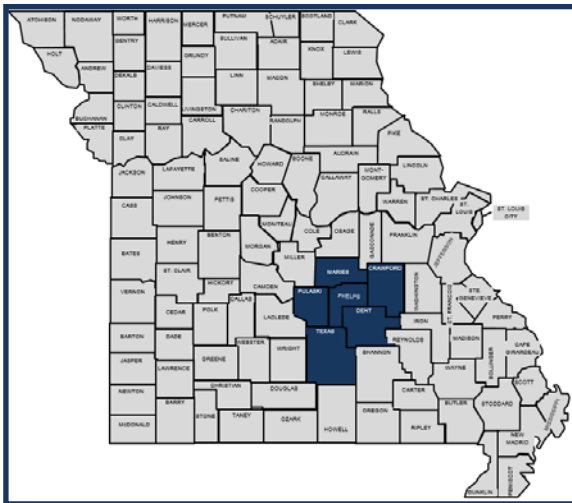


District 24
Fiscal Year 2015
Opened by Case Type

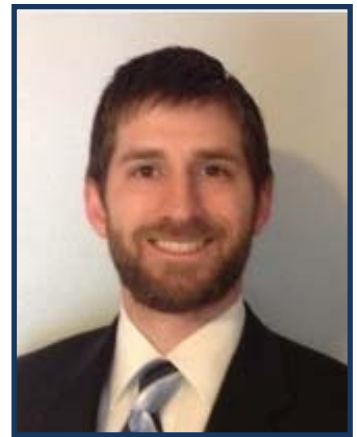


FY2015 Cases Assigned
By Case Type

A - B Felony Drug	142
A - B Felony Other	127
A - B Felony Sex	23
C - D Felony Drug	225
C - D Felony Other	764
C - D Felony Sex	9
Misdemeanor	400
Misd. - Traffic	36
Juvenile Non-Violent	23
Juvenile Status	
Juvenile Violent	9
Probation Violation - Felony	550
Probation Violation - Misd.	79
Total	2,387



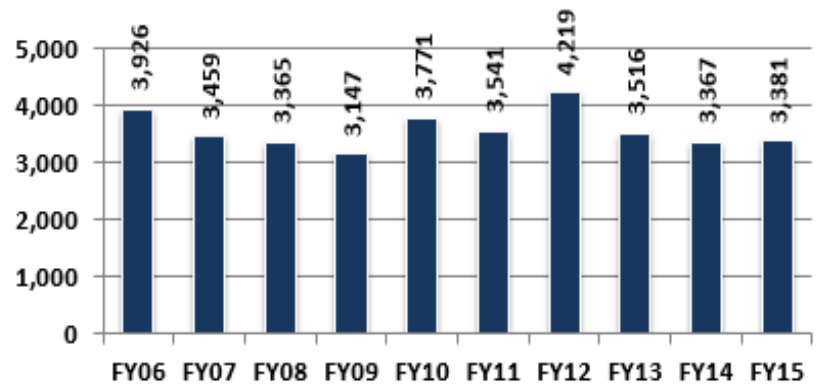
District 25
Public Defender's Office
901 North Pine
Suite 200
Rolla, MO 65401
573-368-2260



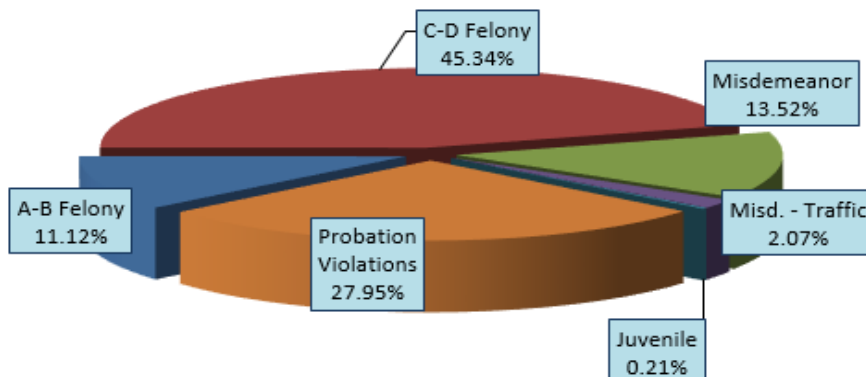
Matthew Crowell
District Defender



10 Year Progression of Cases Assigned

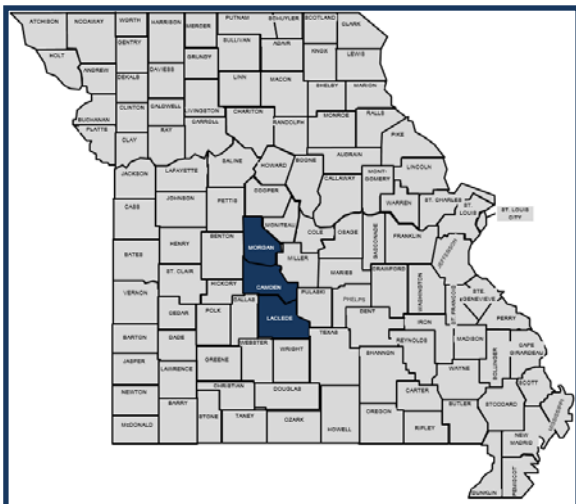


District 25
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	200
A - B Felony Other	147
A - B Felony Sex	29
C - D Felony Drug	493
C - D Felony Other	1,019
C - D Felony Sex	21
Misdemeanor	457
Misd. - Traffic	63
Juvenile Non-Violent	5
Juvenile Status	-
Juvenile Violent	2
Probation Violation - Felony	726
Probation Violation - Misd.	219
Total	3,381



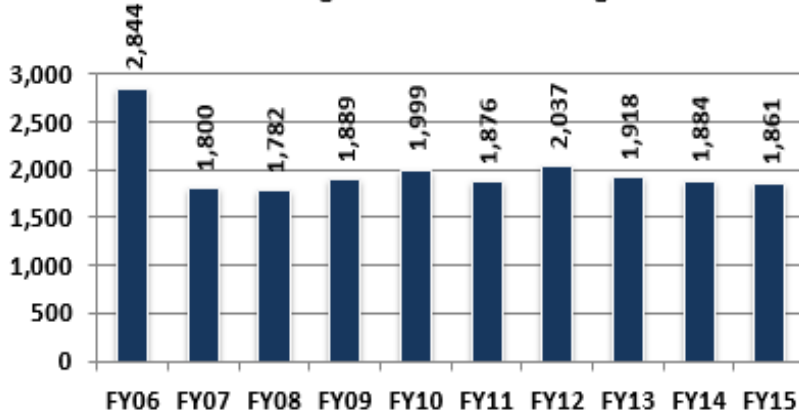
District 26
Public Defender's Office
288 Harwood
Lebanon, MO 65536
417-532-6886



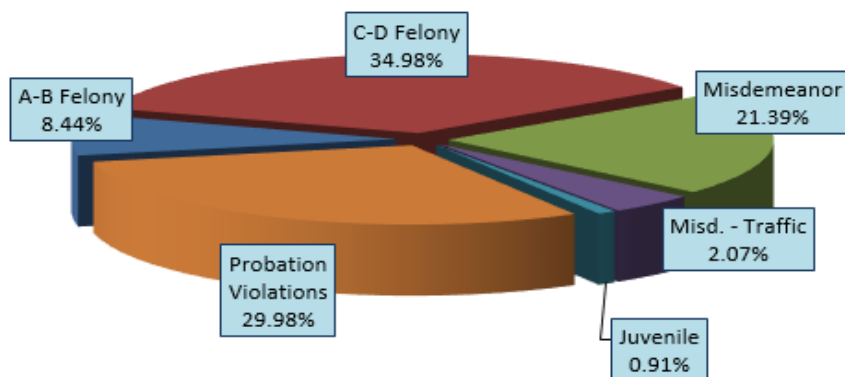
Karie Comstock
District Defender



10 Year Progression of Cases Assigned



District 26
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	79
A - B Felony Other	61
A - B Felony Sex	17
C - D Felony Drug	277
C - D Felony Other	372
C - D Felony Sex	2
Misdemeanor	398
Misd. - Traffic	80
Juvenile Non-Violent	15
Juvenile Status	-
Juvenile Violent	2
Probation Violation - Felony	418
Probation Violation - Misd.	140
Total	1,861



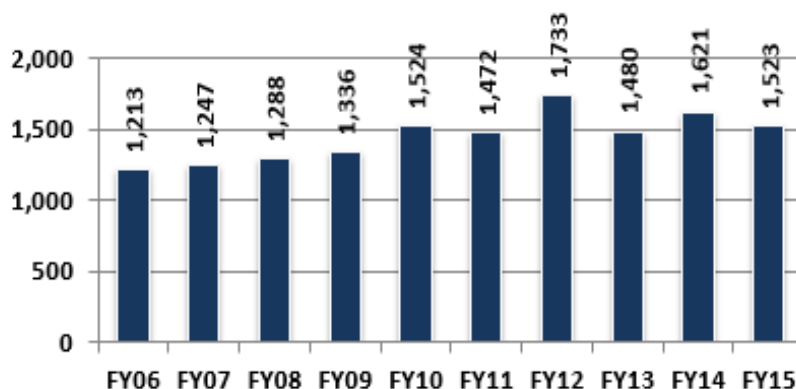
District 28
Public Defender's Office
329 C North Barrett
Nevada, MO 64772
417-448-1140



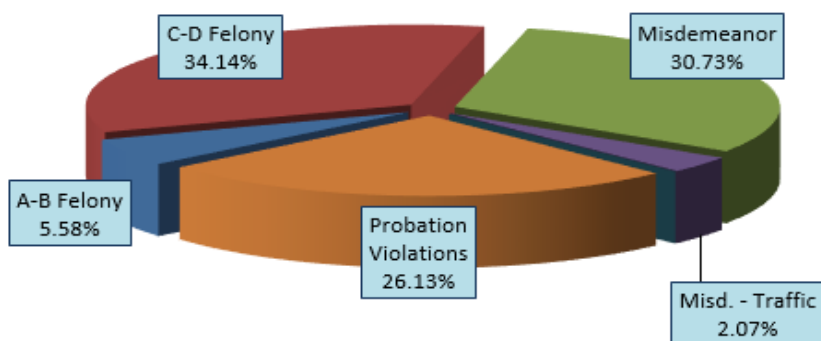
Joe Zuzul
District Defender



10 Year Progression of Cases Assigned

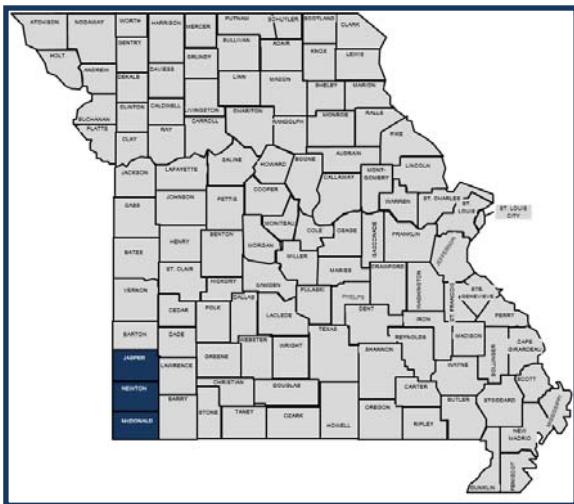


District 28
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	36
A - B Felony Other	43
A - B Felony Sex	6
C - D Felony Drug	137
C - D Felony Other	373
C - D Felony Sex	10
Misdemeanor	468
Misd. - Traffic	52
Juvenile Non-Violent	-
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	312
Probation Violation - Misd.	86
Total	1,523



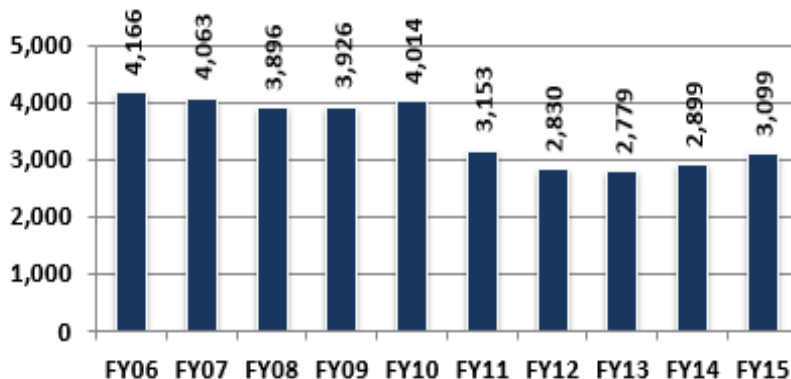
District 29
Public Defender's Office
115 Lincoln Street
Carthage, MO 64836
417-359-8489



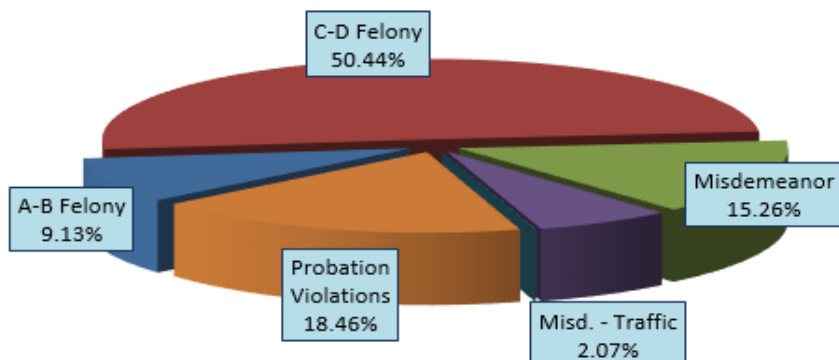
Darren Wallace
District Defender



10 Year Progression of Cases Assigned

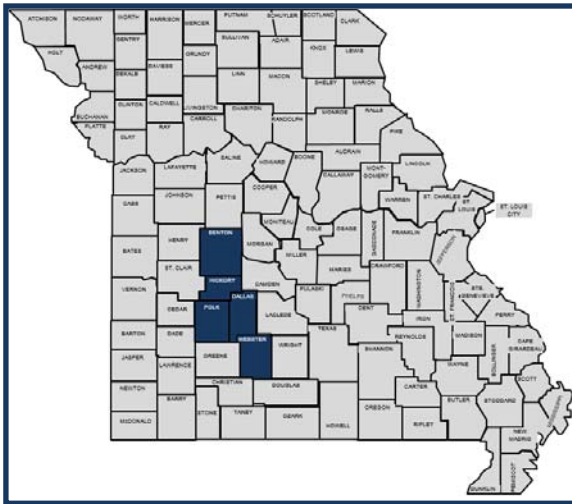


District 29
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

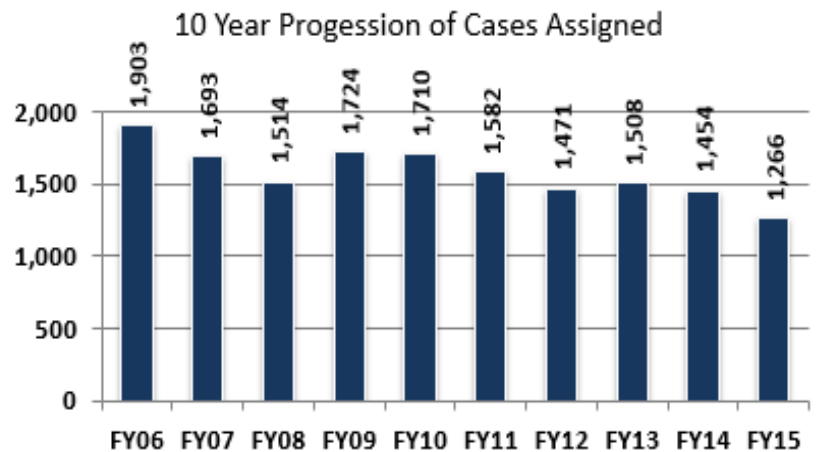
A - B Felony Drug	106
A - B Felony Other	157
A - B Felony Sex	20
C - D Felony Drug	451
C - D Felony Other	1,097
C - D Felony Sex	15
Misdemeanor	473
Misd. - Traffic	207
Juvenile Non-Violent	-
Juvenile Status	1
Juvenile Violent	-
Probation Violation - Felony	472
Probation Violation - Misd.	100
Total	3,099



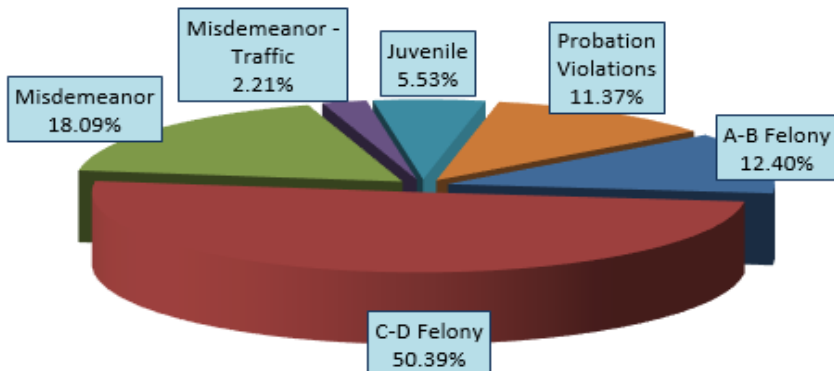
District 30
Public Defender's Office
1901 South Wommack
Suite B
Bolivar, MO 65613
417-777-8544



Dewayne Perry
District Defender

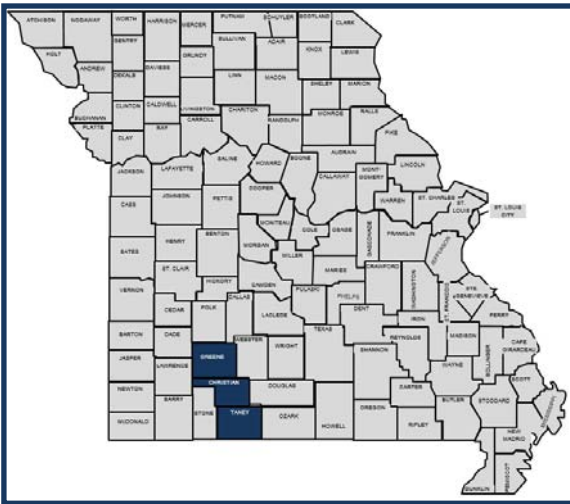


District 30
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	67
A - B Felony Other	69
A - B Felony Sex	21
C - D Felony Drug	198
C - D Felony Other	435
C - D Felony Sex	5
Misdemeanor	229
Misd. - Traffic	28
Juvenile Non-Violent	46
Juvenile Status	1
Juvenile Violent	23
Probation Violation - Felony	130
Probation Violation - Misd.	14
Total	1,266



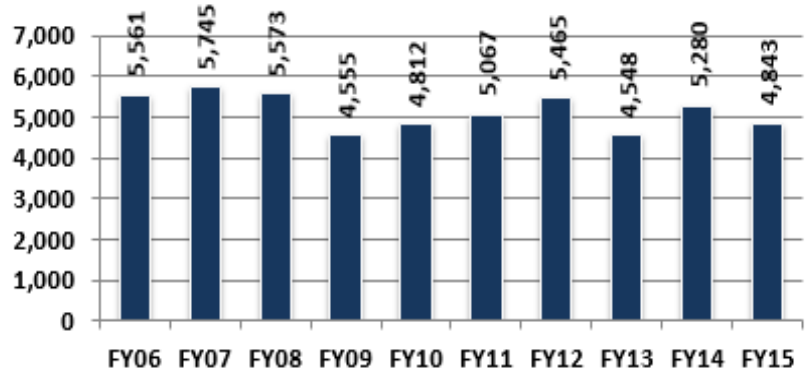
District 31
Public Defender's Office
630 North Robberson
Springfield, MO 65806
417-895-6740



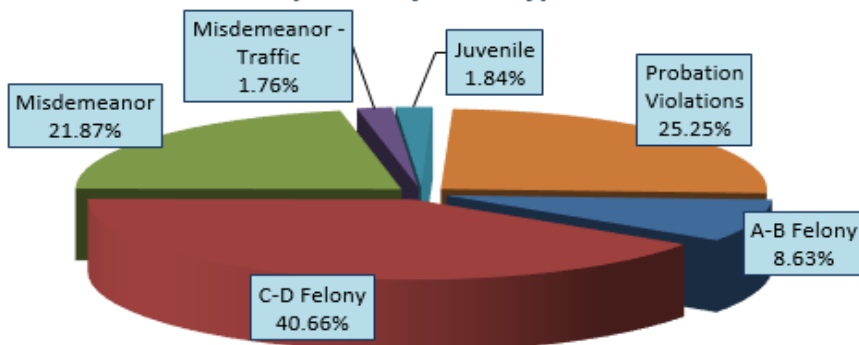
Rodney Hackathorn
District Defender



10 Year Progression of Cases Assigned

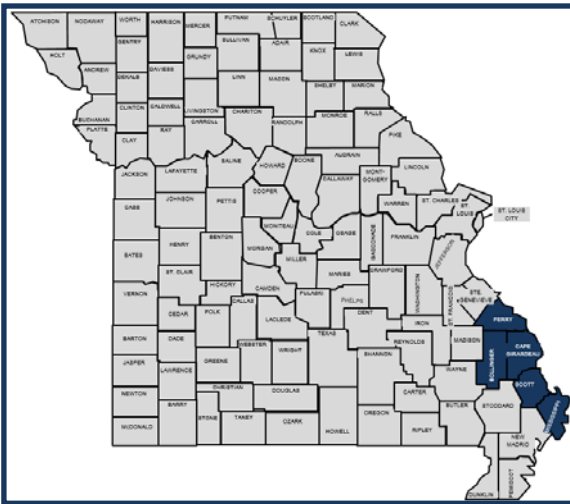


District 31
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

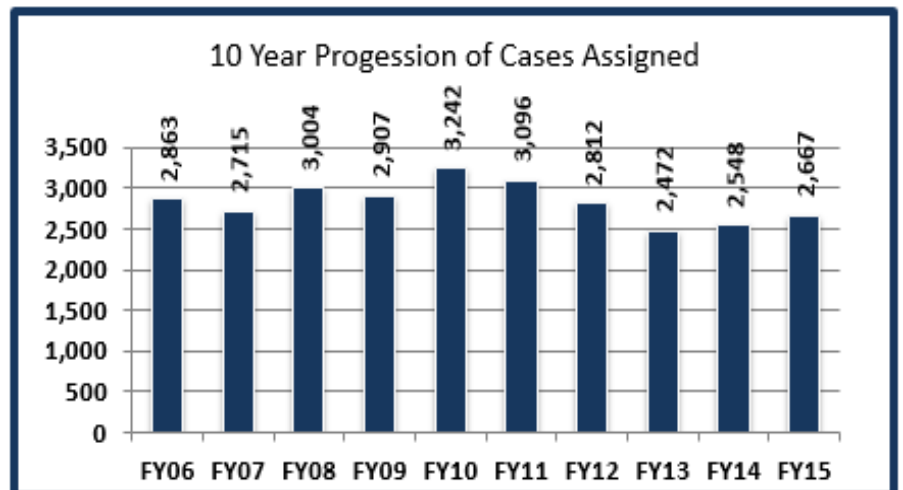
A - B Felony Drug	128
A - B Felony Other	269
A - B Felony Sex	21
C - D Felony Drug	472
C - D Felony Other	1,487
C - D Felony Sex	10
Misdemeanor	1,059
Misd. - Traffic	85
Juvenile Non-Violent	45
Juvenile Status	-
Juvenile Violent	44
Probation Violation - Felony	971
Probation Violation - Misd.	252
Total	4,843



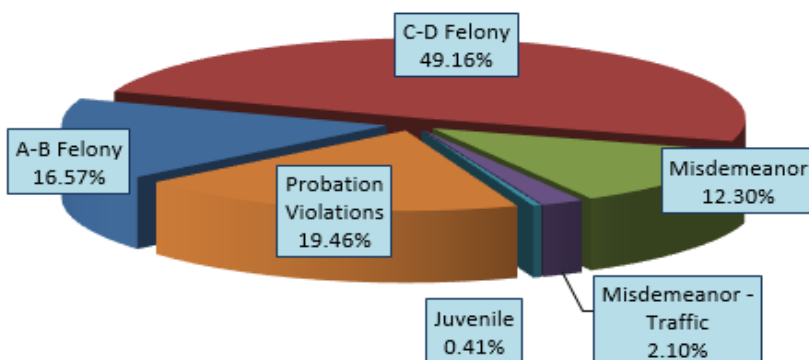
District 32
Public Defender's Office
215 North High Street
Jackson, MO 63755
573-243-3949



Christopher Davis
District Defender

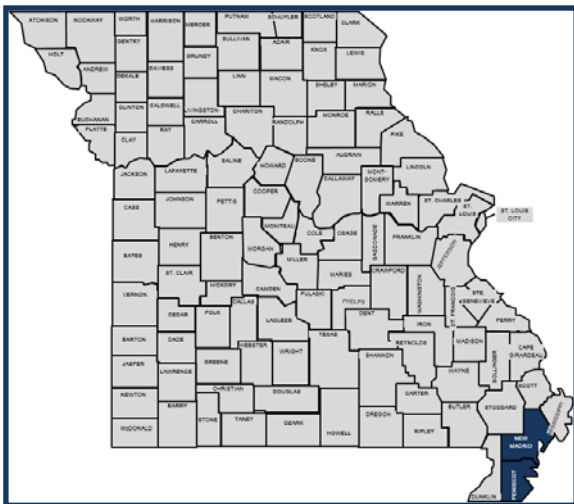


District 32
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

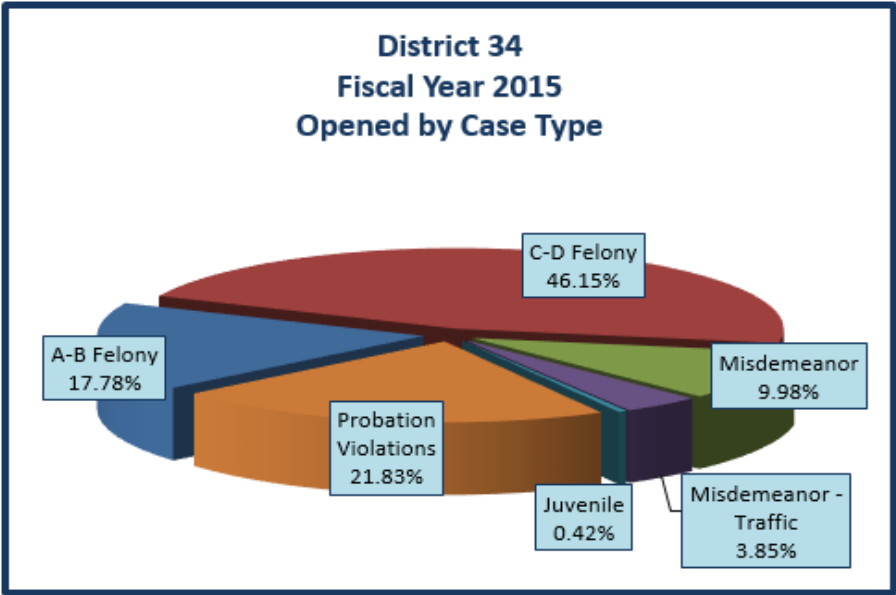
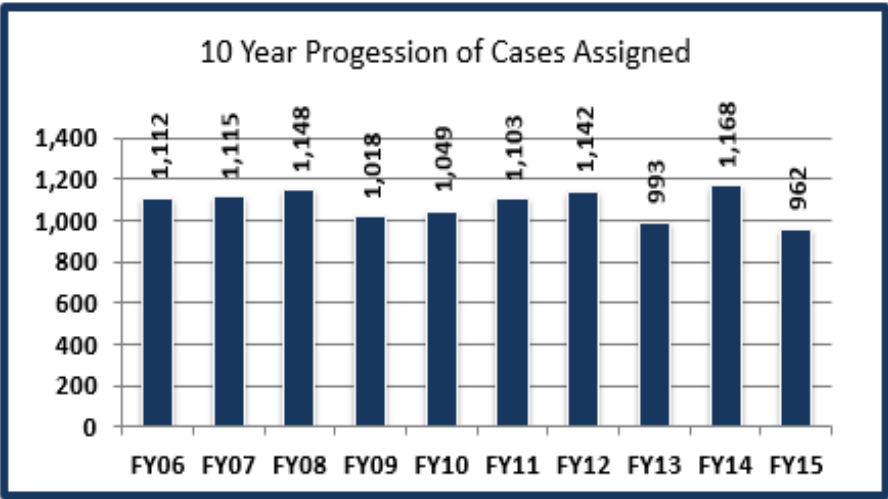
A - B Felony Drug	201
A - B Felony Other	229
A - B Felony Sex	12
C - D Felony Drug	343
C - D Felony Other	959
C - D Felony Sex	9
Misdemeanor	328
Misd. - Traffic	56
Juvenile Non-Violent	7
Juvenile Status	-
Juvenile Violent	4
Probation Violation - Felony	383
Probation Violation - Misd.	136
Total	2,667



District 34
Public Defender's Office
407 Walker Avenue
Caruthersville, MO 63830
573-888-0604



Susan Warren
District Defender



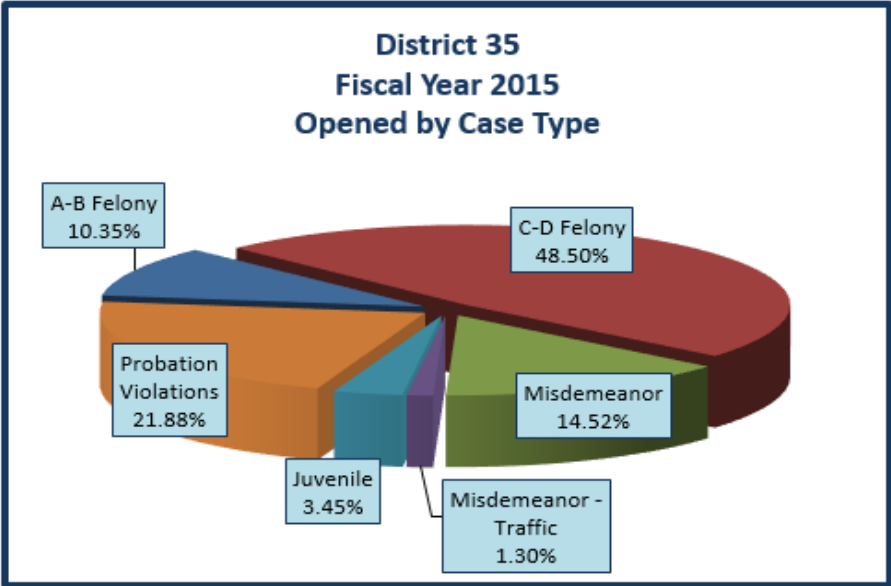
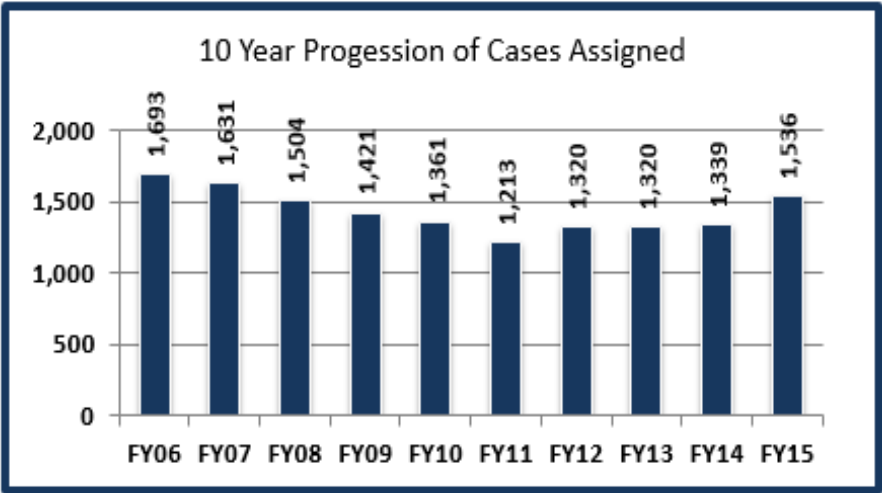
FY2015 Cases Assigned By Case Type	
A - B Felony Drug	71
A - B Felony Other	88
A - B Felony Sex	12
C - D Felony Drug	97
C - D Felony Other	346
C - D Felony Sex	1
Misdemeanor	96
Misd. - Traffic	37
Juvenile Non-Violent	4
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	177
Probation Violation - Misd.	33
Total	962



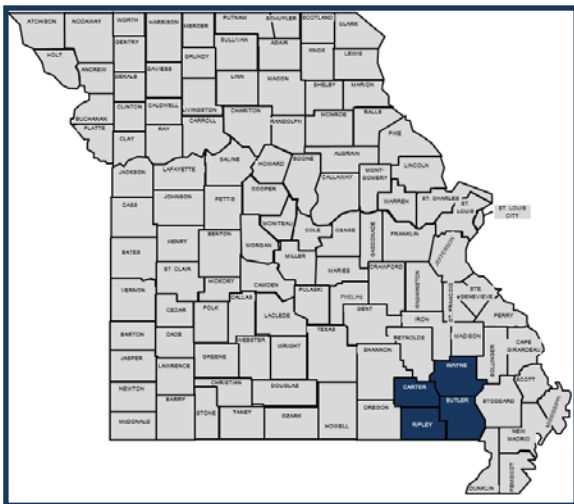
District 35
Public Defender's Office
PO Box 648
1087 Commerce Drive
Kennett, MO 63857
573-888-0604



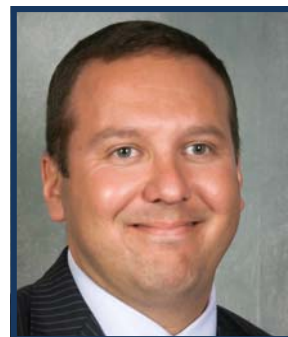
Patti Tucka
District Defender



FY2015 Cases Assigned By Case Type	
A - B Felony Drug	74
A - B Felony Other	74
A - B Felony Sex	11
C - D Felony Drug	190
C - D Felony Other	553
C - D Felony Sex	2
Misdemeanor	223
Misd. - Traffic	20
Juvenile Non-Violent	37
Juvenile Status	-
Juvenile Violent	16
Probation Violation - Felony	255
Probation Violation - Misd.	81
Total	1,536



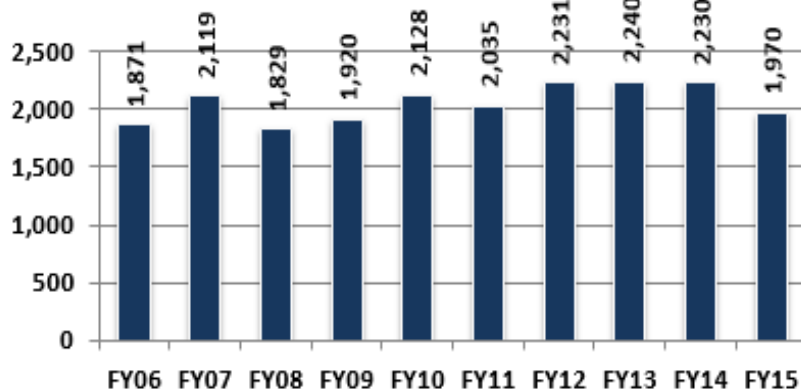
District 36
Public Defender's Office
2323 North Main
Poplar Bluff, MO 63901
573-840-9775



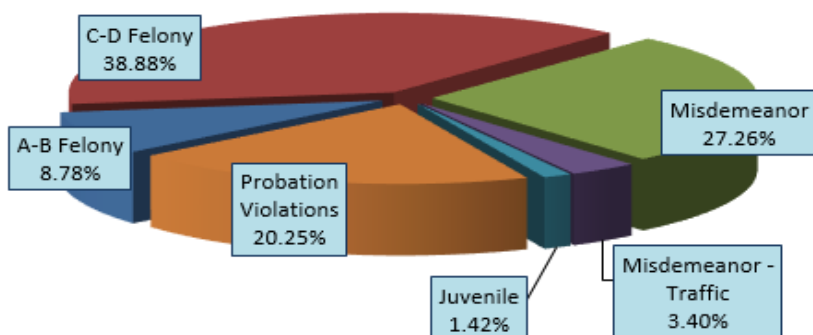
Steven Lynxwiler
District Defender



10 Year Progression of Cases Assigned



District 36
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	72
A - B Felony Other	92
A - B Felony Sex	9
C - D Felony Drug	214
C - D Felony Other	547
C - D Felony Sex	5
Misdemeanor	537
Misd. - Traffic	67
Juvenile Non-Violent	19
Juvenile Status	-
Juvenile Violent	9
Probation Violation - Felony	296
Probation Violation - Misd.	103
Total	1,970



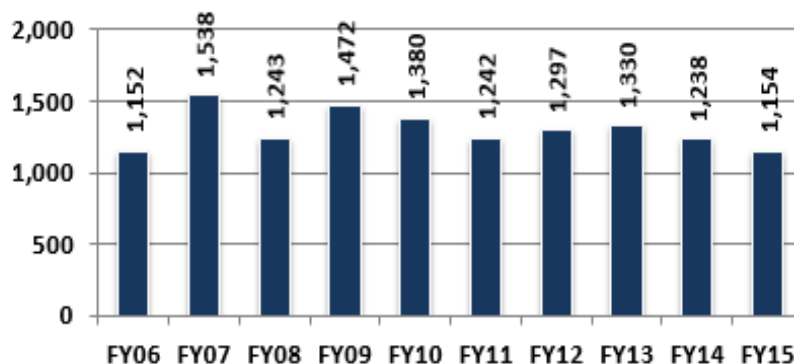
District 37
Public Defender's Office
1314 Webster Street
West Plains, MO 65775
417-257-7224



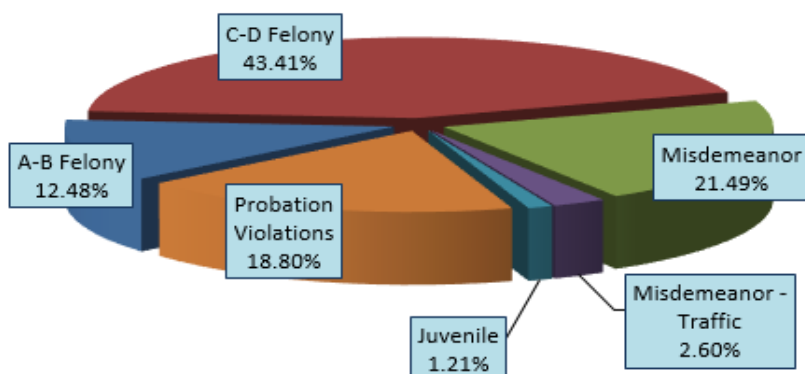
Donna Anthony
District Defender



10 Year Progression of Cases Assigned



District 37
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	51
A - B Felony Other	84
A - B Felony Sex	9
C - D Felony Drug	117
C - D Felony Other	380
C - D Felony Sex	4
Misdemeanor	248
Misd. - Traffic	30
Juvenile Non-Violent	13
Juvenile Status	-
Juvenile Violent	1
Probation Violation - Felony	174
Probation Violation - Misd.	43
Total	1,154



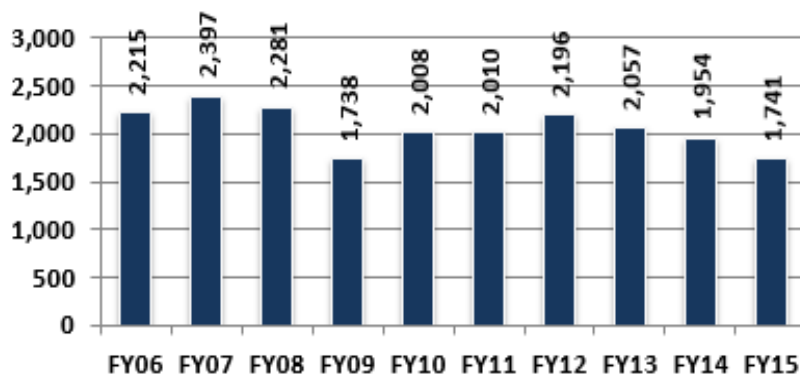
District 39
Public Defender's Office
PO Box 685
305 Dairy
Monett, MO 65708
417-235-8828



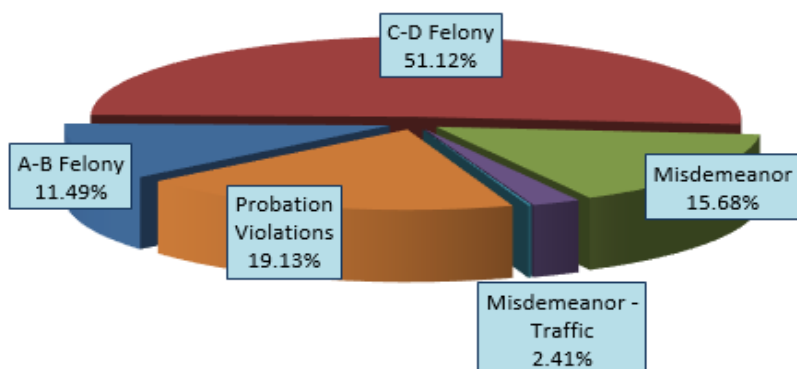
Pamela Musgrave
District Defender



10 Year Progression of Cases Assigned

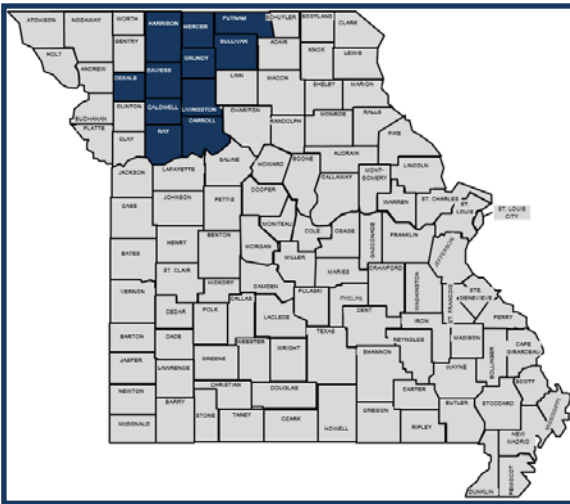


District 39
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	93
A - B Felony Other	84
A - B Felony Sex	23
C - D Felony Drug	259
C - D Felony Other	623
C - D Felony Sex	8
Misdemeanor	273
Misd. - Traffic	42
Juvenile Non-Violent	3
Juvenile Status	-
Juvenile Violent	-
Probation Violation - Felony	311
Probation Violation - Misd.	22
Total	1,741



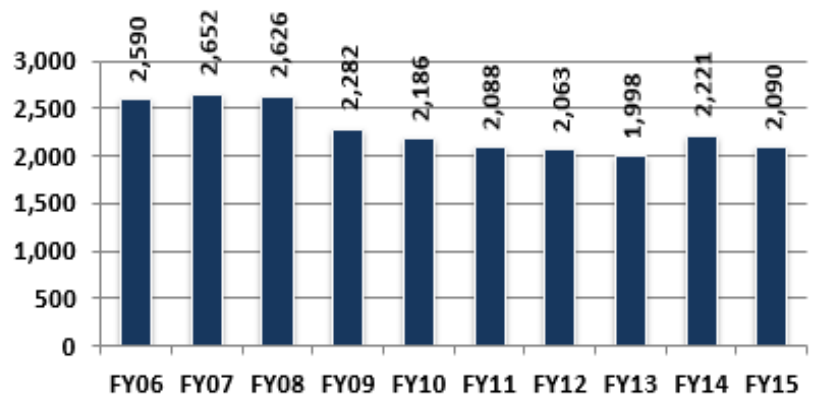
District 43
Public Defender's Office
500 Youssef
Chillicothe, MO 64601
660-646-3343



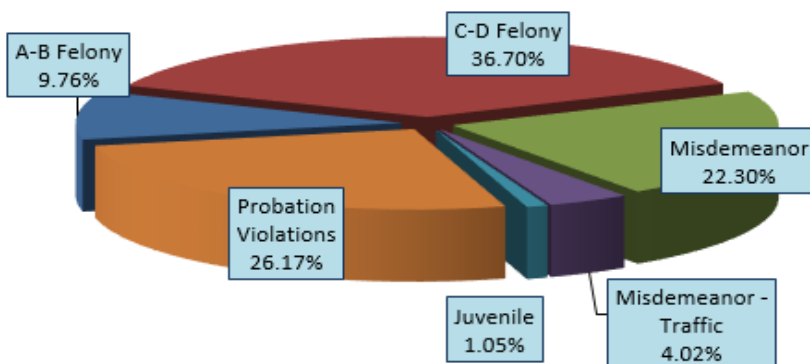
Kelly Miller
District Defender



10 Year Progression of Cases Assigned



District 43
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	103
A - B Felony Other	83
A - B Felony Sex	18
C - D Felony Drug	237
C - D Felony Other	520
C - D Felony Sex	10
Misdemeanor	466
Misd. - Traffic	84
Juvenile Non-Violent	12
Juvenile Status	4
Juvenile Violent	6
Probation Violation - Felony	438
Probation Violation - Misd.	109
Total	2,090



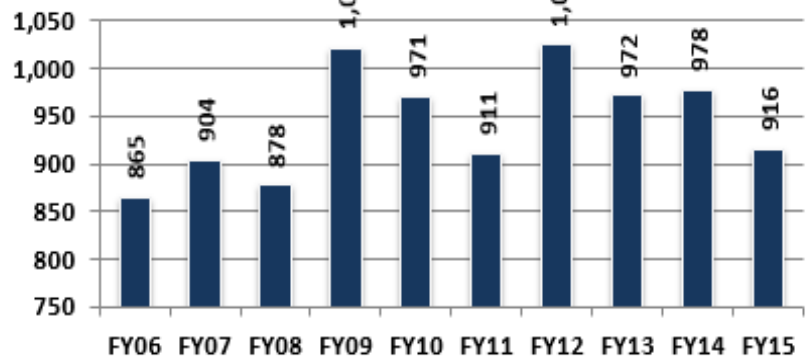
District 44
Public Defender's Office
PO Box 951
404 Washington
Ava, MO 65608
417-683-5418



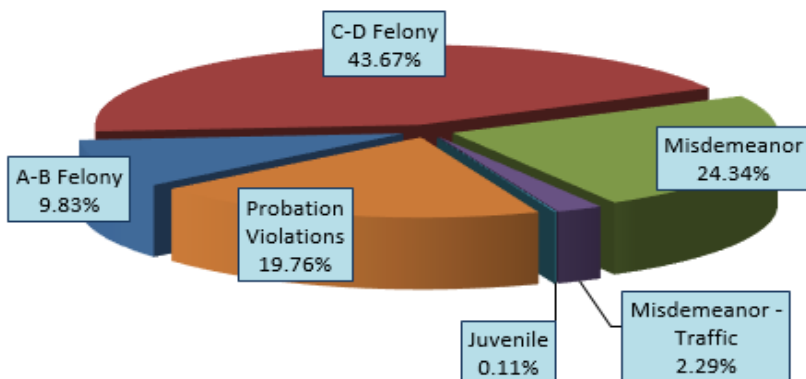
Kate Welborn
District Defender



10 Year Progression of Cases Assigned



District 44
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

A - B Felony Drug	48
A - B Felony Other	38
A - B Felony Sex	4
C - D Felony Drug	120
C - D Felony Other	277
C - D Felony Sex	3
Misdemeanor	223
Misd. - Traffic	21
Juvenile Non-Violent	-
Juvenile Status	-
Juvenile Violent	1
Probation Violation - Felony	141
Probation Violation - Misd.	40
Total	916



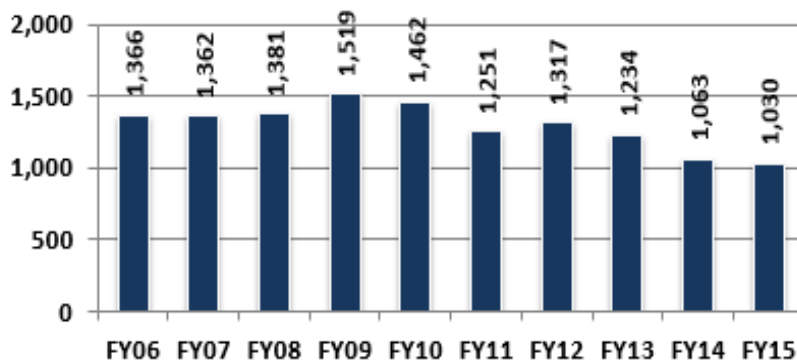
District 45
Public Defender's Office
240 West College
Troy, MO 63379
636-528-5084



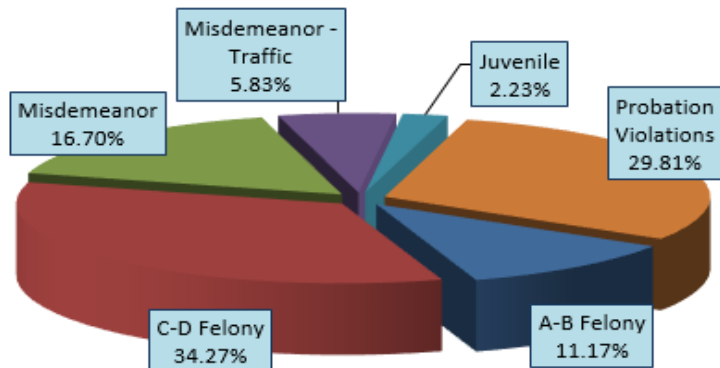
Tom Crocco
District Defender



10 Year Progression of Cases Assigned



District 45
Fiscal Year 2015
Opened by Case Type



FY2015 Cases Assigned
By Case Type

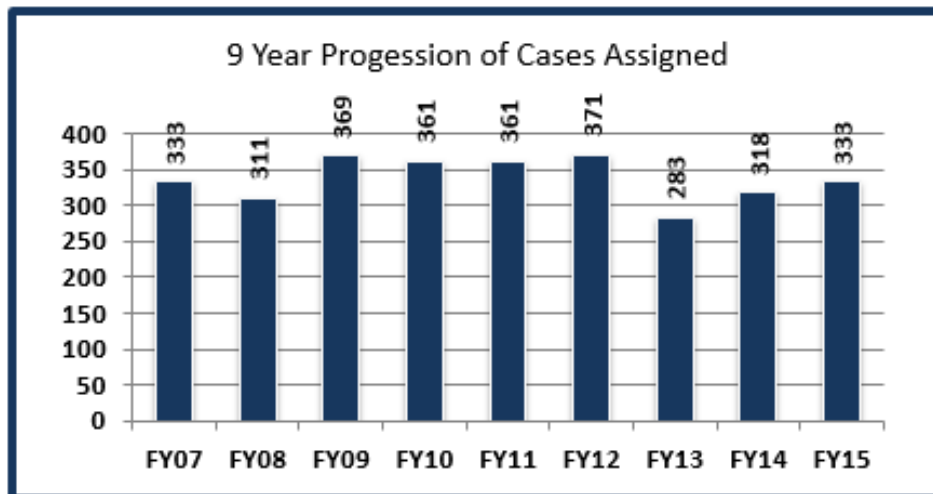
A - B Felony Drug	50
A - B Felony Other	56
A - B Felony Sex	9
C - D Felony Drug	77
C - D Felony Other	270
C - D Felony Sex	6
Misdemeanor	172
Misd. - Traffic	60
Juvenile Non-Violent	12
Juvenile Status	1
Juvenile Violent	10
Probation Violation - Felony	244
Probation Violation - Misd.	63
Total	1,030



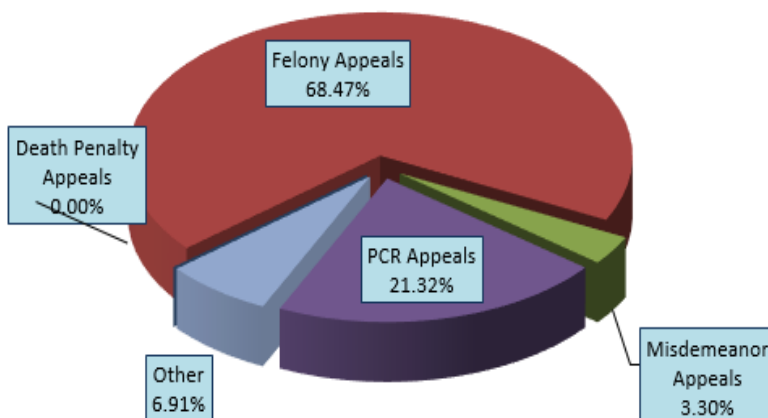
**District 50
Central Appellate
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-777-9977**



**Ellen Flottman
District Defender**



**District 50 - Appellate
Fiscal Year 2015
Opened by Case Type**



**FY2015 Cases Assigned
By Case Type**

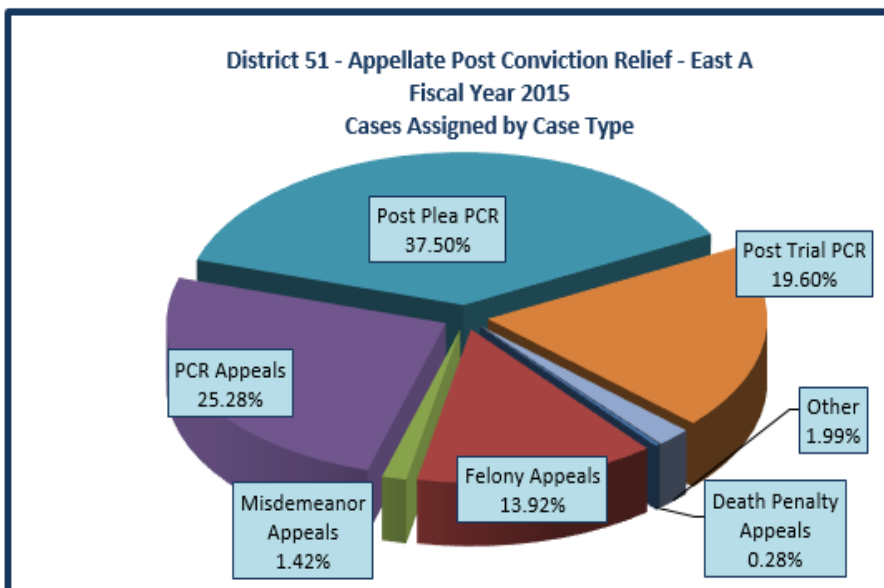
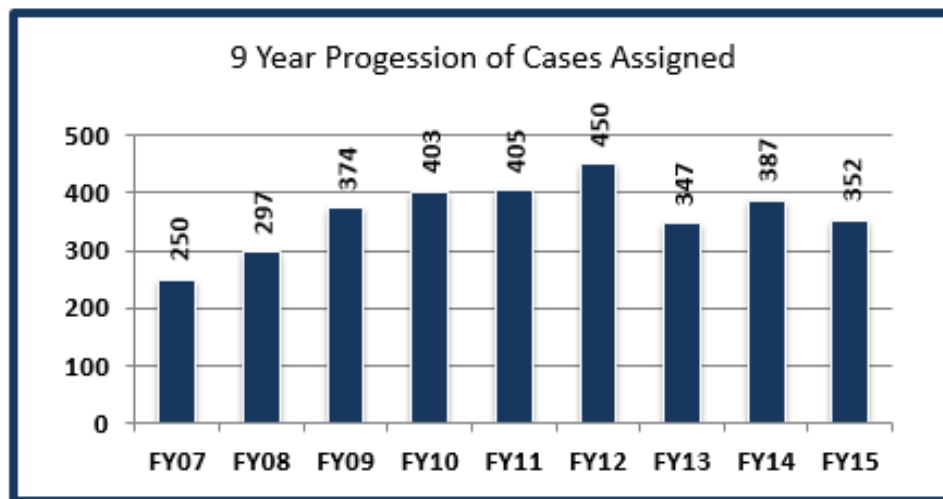
Death Penalty Appeals	0
Felony Appeals	228
Misdemeanor Appeals	11
PCR Appeals	71
Post Plea PCR	
Post Trial PCR	
Other	23
Juvenile Appeals	
Total	333



**District 51
Eastern Appellate/Post
Conviction A
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662**



**Kristina Olson
District Defender**



FY2015 Cases Assigned By Case Type	
Death Penalty Appeals	1
Felony Appeals	49
Misdemeanor Appeals	5
PCR Appeals	89
Post Plea PCR	132
Post Trial PCR	69
Other	7
Juvenile Appeals	0
Total	352

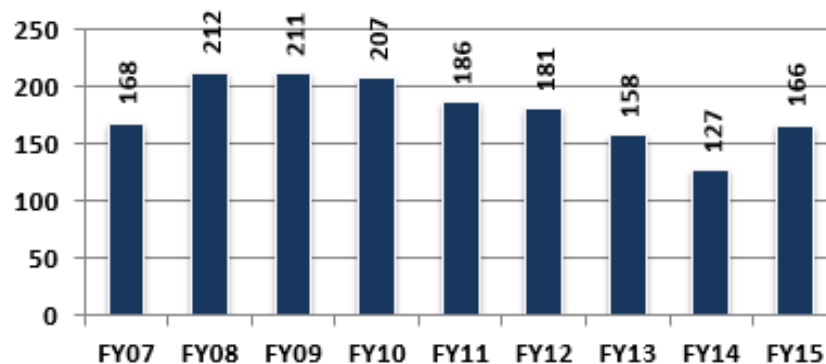


District 52
Western Appellate/Post
Conviction A
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699

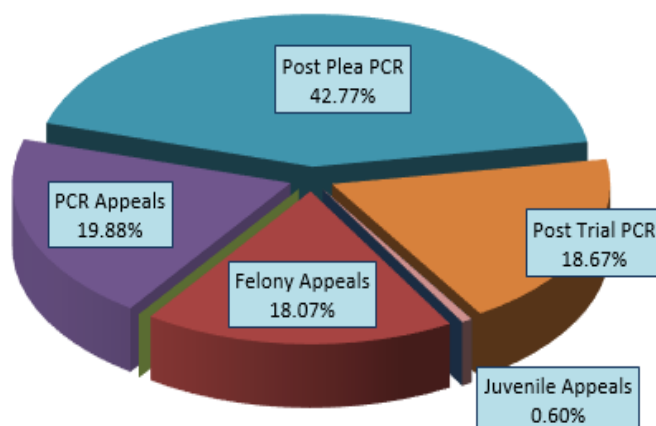


Susan Hogan
District Defender

9 Year Progression of Cases Assigned



District 52- Appellate Post Conviction Relief - West A
Fiscal Year 2015
Cases Assigned by Case Type



FY2015 Cases Assigned
By Case Type

Death Penalty Appeals	0
Felony Appeals	30
Misdemeanor Appeals	0
PCR Appeals	33
Post Plea PCR	71
Post Trial PCR	31
Other	0
Juvenile Appeals	1
Total	166

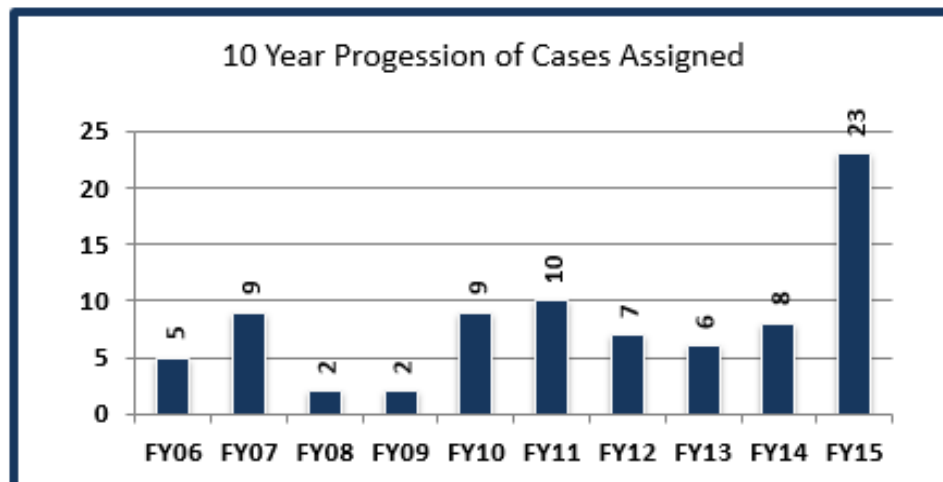


**District 53
Central Capital
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-777-9977**



**Donald Catlett
District Defender**

Fiscal Year 2015 CENTRAL CAPITAL Caseload				
	FY14 Carryover into FY2015	Assigned	Disposed	Current as of June 30, 2015
Central Office - Columbia				
Death Penalty Trial Cases		3	1	6
Non- Death Penalty Trial Cases		1	6	1
Juvenile Murder 1st				1
Miller Cases				6
Appeals - Death Penalty				2
Appeals Other		19	2	2
Juvenile Appeals				11
Totals	19	23	9	29



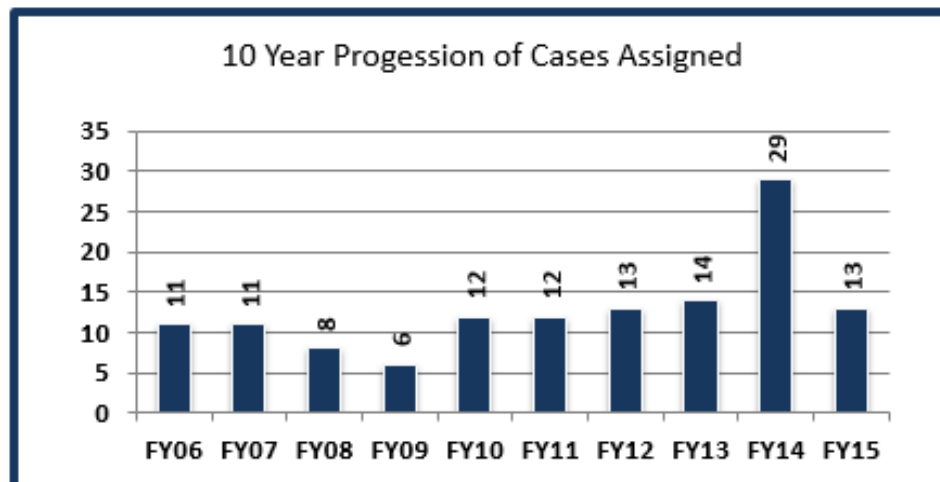


**District 54
Eastern Capital
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662**



**Sharon Turlington
District Defender**

Fiscal Year 2015 EASTERN CAPITAL Caseload				
	FY14 Carryover into FY2015	Assigned	Disposed	Current as of June 30, 2015
Eastern Office - St. Louis City				
Death Penalty Trial Cases		9	4	14
Non- Death Penalty Trial Cases		4	7	7
Juvenile Murder 1st				1
Miller Cases				1
Appeals - Death Penalty				0
Appeals Other				0
Totals	27	13	11	23



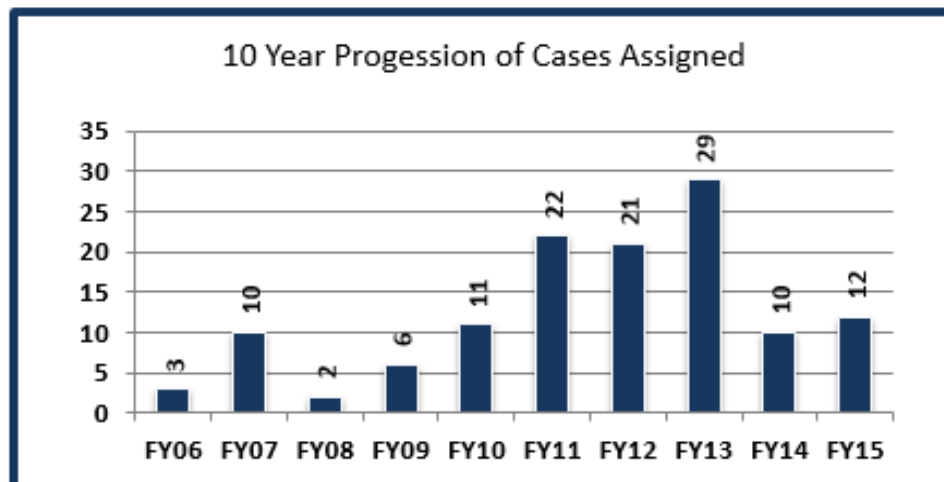


**District 55
Western Capital
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699**



**Tom Jacquinot
District Defender**

Fiscal Year 2015 WESTERN CAPITAL Caseload				
	FY14 Carryover into FY2015	Assigned	Disposed	Current as of June 30, 2015
Western Office - Kansas City				
Death Penalty Trial Cases		2	1	5
Non- Death Penalty Trial Cases		6	3	0
Juvenile Murder 1st				4
Miller Cases				4
Appeals - Death Penalty				0
Appeals - Other		4	3	3
Totals	17	12	7	16

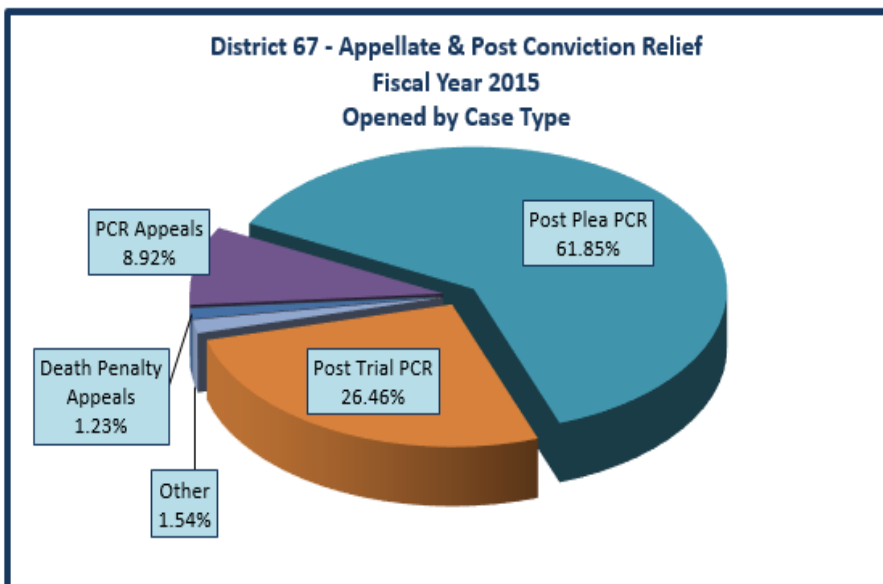
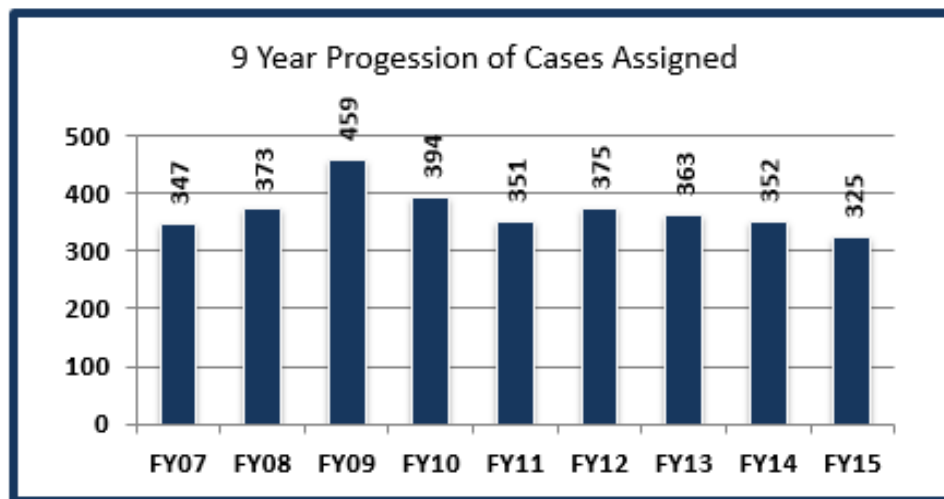




District 67
Central Post Conviction
Public Defender's Office
100 West Nifong—Bldg 7
Suite 100
Columbia, MO 65203
573-777-9977



Steve Harris
District Defender



FY2015 Cases Assigned By Case Type	
Death Penalty Appeals	4
Felony Appeals	0
Misdemeanor Appeals	0
PCR Appeals	29
Post Plea PCR	201
Post Trial PCR	86
Other	5
Juvenile Appeals	0
Total	325

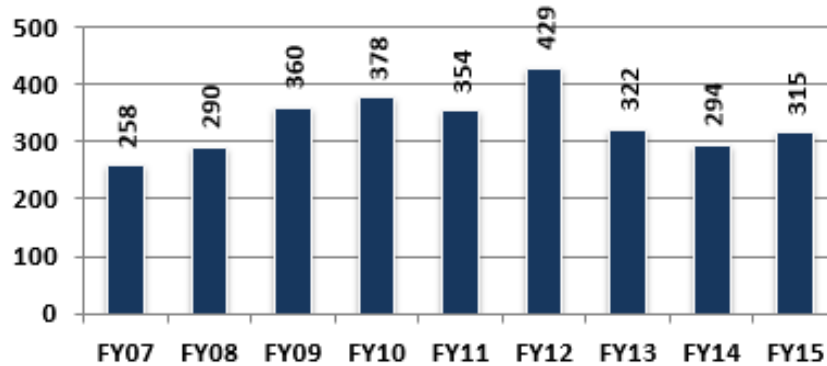


**District 68
Eastern Appellate/
Post Conviction B
Public Defender's Office
1010 Market Street
Suite 1100
St. Louis, MO 63101
314-340-7662**

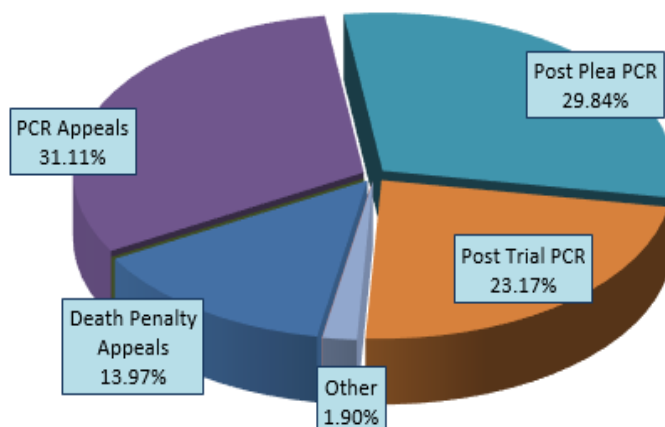


**G. Renee Robinson
District Defender**

9 Year Progression of Cases Assigned



**District 68 - Appellate Post Conviction Relief - East B
Fiscal Year 2015
Cases Assigned by Case Type**



**FY2015 Cases Assigned
By Case Type**

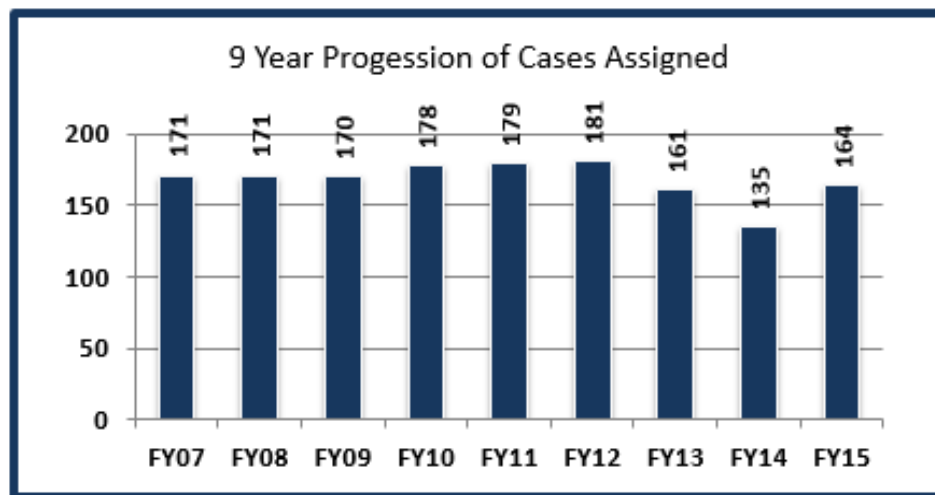
Death Penalty Appeals	44
Felony Appeals	0
Misdemeanor Appeals	0
PCR Appeals	98
Post Plea PCR	94
Post Trial PCR	73
Other	6
Juvenile Appeals	0
Total	315



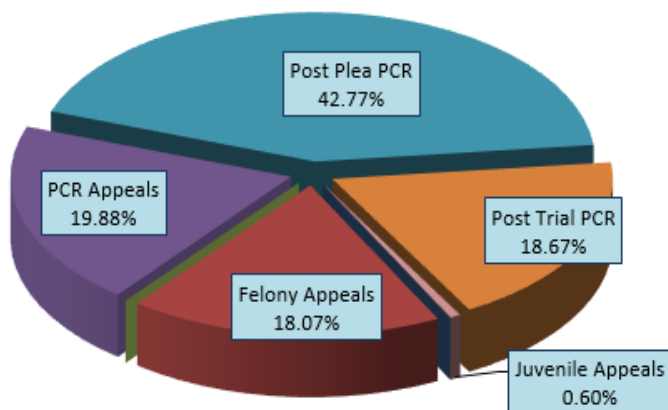
**District 69
Western Appellate/
Post Conviction B
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699**



**Laura Martin
District Defender**



**District 69 - Appellate Post Conviction Relief - West B
Fiscal Year 2015
Cases Assigned by Case Type**



**FY2015 Cases Assigned
By Case Type**

Death Penalty Appeals	0
Felony Appeals	32
Misdemeanor Appeals	0
PCR Appeals	23
Post Plea PCR	77
Post Trial PCR	30
Other	0
Juvenile Appeals	2
Total	164



District 71
Commitment Defense Unit
Public Defender's Office
920 Main Street
Suite 500
Kansas City, MO 64105
816-889-7699



Jeff Stephens
District Defender

Fiscal Year 2015 Commitment Defense Unit Caseload Statistics		
	FY14 Carryover into FY15	# of Cases Assigned in FY2015
Petitions for Commitment	31	16
Petitions for Release	56	<u>17</u>
Total Opened for 2015		33
		# of Cases Closed in FY2015
Jury Trials		6
Bench Trials		3
Dismissal: Not Adjudicated		11
Conflict: Assigned to Private Counsel		1
Release Petition (Withdrawn)		<u>9</u>
Total Closed for 2015		30

